



# Aurum Preparatory Academy

## Minutes

### Aurum Board of Directors

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#### Date and Time

Thursday March 21, 2019 at 6:00 PM

#### Location

1034 66th Avenue, Oakland, CA, 94621

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#### Directors Present

A. Benedetto (remote), J. Jordan (remote), J. Weinstein-Carnes, K. Fliss (remote), P. James (remote), V. Toke (remote)

#### Directors Absent

L. Garcia Giacomo

#### Directors who arrived after the meeting opened

A. Benedetto

#### Guests Present

D. Hardin

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

J. Weinstein-Carnes called a meeting of the board of directors of Aurum Preparatory Academy to order on Thursday Mar 21, 2019 at 6:12 PM.

### **C. Approve Minutes**

J. Weinstein-Carnes made a motion to approve minutes from the Aurum Board of Directors on 02-28-19 Aurum Board of Directors on 02-28-19.

V. Toke seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

J. Jordan	Aye
P. James	Aye
L. Garcia Giacomo	Absent
A. Benedetto	Absent
J. Weinstein-Carnes	Aye
V. Toke	Aye
K. Fliss	Aye

### **D. Aurum Mission and GOLD Values**

## **II. Finance**

### **A. Finance Committee Report**

J. Jordan presented the budget.

### **B. Selection of CliftonLarsonAllen LLP to perform the 2018-2019 Audit.**

J. Jordan made a motion to Approve Clifton Larson Allen LLP as Aurum Preparatory Academy's auditor.

J. Weinstein-Carnes seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

P. James	Absent
J. Jordan	Aye
J. Weinstein-Carnes	Aye
V. Toke	Aye
L. Garcia Giacomo	Absent
K. Fliss	Aye
A. Benedetto	Aye

## **III. Academic**

### **A. Academic and Recruitment Committee Report**

K. Fliss: Academic Committee presented the NWEA results.

Student recruitment: 117 students in School Mint; 18 students have accepted thus far.  
Recruitment events are held every Wednesday at the school.  
A. Benedetto arrived.

#### IV. Governance

##### A. Board Development Updates

J. Jordan held a development event for his birthday and raised \$1,000 dollars. He will share tips and techniques for how to do this.

##### B. Form 700

J. Weinstein-Carnes provided an overview of Form 700. Board members will sign and return by April 1.

#### V. Executive Director Report

##### A. Executive Director Report

D. Hardin presented the Executive Director report.

#### VI. Closing Items

##### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:37 PM.

Respectfully Submitted,

J. Weinstein-Carnes

J. Weinstein-Carnes made a motion to adjourn the meeting.

K. Fliss seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### Roll Call

J. Jordan	Aye
V. Toke	Aye
J. Weinstein-Carnes	Aye
K. Fliss	Aye
P. James	Aye
A. Benedetto	Aye
L. Garcia Giacomo	Absent