

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Board of Directors

Date and Time

Tuesday July 2, 2019 at 2:30 PM

Location

1034 66th Avenue, Oakland, CA, 94621

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

K. Fliss, L. Garcia Giacomo, P. James, V. Toke

Guests Present

D. Hardin, Maggie Knutson

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 Tuesday Jul 2, 2019 at 2:35 PM.

C. Approve Minutes

J. Weinstein-Carnes made a motion to approve minutes from the Aurum Board of Directors on 05-23-19 Aurum Board of Directors on 05-23-19.

P. James seconded the motion.

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

Roll Call

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

D. Approve Special Meeting Minutes

J. Jordan made a motion to approve minutes from the Special Meeting: Budget Approval on 06-18-19 Special Meeting: Budget Approval on 06-18-19.

J. Weinstein-Carnes seconded the motion.

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

Roll Call

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

II. Finance

A. Board Resolution to Approve Umpqua Bank Account

J. Weinstein-Carnes made a motion to Approve the creation of an account with Umpqua Bank.

V. Toke seconded the motion.

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

Roll Call

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

Roll Call

A. Benedetto Aye

III. Governance

A. Board Recruitment Report

J. Weinstein-Carnes presented the Board Recruitment update.

Ray Ford will not be joining the board; he may be an Advisory Board candidate.

Maggie Knutson is interested in joining.

Veronica (parent) is interested in joining.

We are holding onto the list of folks from Board Match and will be following up again prior to August.

IV. 2019-20 Strategic Plan

A. Review 2019-20 Goals and Program Details

V. Hardin presented the 2019-20 LCAP plan, specifically focusing on our goals in three key areas:

1. Provide a rigorous and engaging academic program
2. Building a welcoming school culture
3. Building a strong and sustainable organization

B. Discuss 2019-20 Strategic Initiatives

D. Hardin outlined the strategic plan for 2019-20 and will draft for review in August.

K. Fliss arrived.

L. Garcia Giacomo arrived.

V. Toke arrived.

P. James arrived.

V. Brown Act / COI Training

A. Brown Act / COI Training

J. Weinstein-Carnes presented the annual Brown Act / COI training.

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 4:30 PM.

Respectfully Submitted,
J. Weinstein-Carnes