

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Board of Directors

Date and Time

Thursday August 22, 2019 at 6:00 PM

Location

1034 66th Avenue, Oakland, CA, 94621

Directors Present

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

Directors Absent

None

Guests Present

D. Hardin, S. Samanth

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 Aug 22, 2019 at 6:15 PM.

C. Approve Minutes

J. Weinstein-Carnes made a motion to approve minutes from the Special Meeting on 07-29-19 Special Meeting on 07-29-19.

V. Toke seconded the motion.

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

II. Public Comment

A. Public Comments on Non-Agenda items

No members of the public were present for comment.

III. Governance

A. Governance Committee Report

J. Weinstein-Carnes presented the Governance Committee report.

- Onboarding for Maggie Knutson has begun.

B. Maggie Knutson to Join Board of Directors

J. Weinstein-Carnes made a motion to approve MAggie Knutson for Aurum Prep's board.

V. Toke seconded the motion.

The motion did not carry.

Roll Call

V. Toke	Aye
A. Benedetto	Aye
J. Jordan	Aye
J. Weinstein-Carnes	Aye

C. Upcoming Epicenter Tasks

M. Knutson needs to complete her bio before we can submit to ACOE.

IV. Academic

A. Academic Committee Report

Academic Committee was unable to meet in August.

V. 2019-20 Committee Planning

A. 2019-20 Committee Goals

B. 19-20 Board Officer Positions

J. Weinstein-Carnes made a motion to appoint J. Jordan as the Board Secretary and appoint V. Toke as Vice Chair.

J. Jordan seconded the motion.

The motion did not carry.

Roll Call

J. Jordan	Aye
J. Weinstein-Carnes	Aye
V. Toke	Aye
A. Benedetto	Aye
P. James	Aye

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 6:32 PM.

Respectfully Submitted,

J. Weinstein-Carnes

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

J. Jordan seconded the motion.

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

Roll Call

A. Benedetto	Aye
P. James	Aye
J. Jordan	Aye
V. Toke	Aye
J. Weinstein-Carnes	Aye