

APPROVED



# Aurum Preparatory Academy

## Minutes

### Aurum Board of Directors

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#### **Date and Time**

Thursday August 22, 2019 at 6:00 PM

#### **Location**

1034 66th Avenue, Oakland, CA, 94621

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Guests Present**

D. Hardin, S. Samanth

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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 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

J. Weinstein-Carnes Aye

J. Jordan Aye

V. Toke Aye

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

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