



Aurum Preparatory Academy

Minutes

Special Meeting

Date and Time

Monday July 29, 2019 at 5:30 PM

Location

712-775-7000;975-781#

Directors Present

A. Benedetto, J. Jordan, J. Weinstein-Carnes, P. James

Directors Absent

None

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 Monday Jul 29, 2019 at 5:38 PM.

C. Approve Minutes

J. Weinstein-Carnes made a motion to approve minutes from the Aurum Board of Directors on 07-02-19 Aurum Board of Directors on 07-02-19.

A. Benedetto seconded the motion.

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

Roll Call

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

II. Governance

A. Approve Bylaws for 2019-20 School Year

J. Weinstein-Carnes made a motion to Approve the bylaws with the amendments discussed in the July retreat.

A. Benedetto seconded the motion.

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

Roll Call

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

III. 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 5:55 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
A. Benedetto	Aye
J. Jordan	Aye
J. Weinstein-Carnes	Aye