

APPROVED



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

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

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

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