

APPROVED



Aurum Preparatory Academy

Minutes

Closed Meeting

Date and Time

Thursday August 22, 2019 at 7:15 PM

Location

Aurum Preparatory Academy

Directors Present

A. Benedetto, J. Jordan, J. Weinstein-Carnes, M. Knutson, P. James, V. Toke

Directors Absent

None

Directors who arrived after the meeting opened

M. Knutson

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 6:43 PM.

C. Public Comment

No members of the public were present for comment.

II. School Staffing and Funding

A. Discuss school staffing based on existing budget projections

M. Knutson arrived.

III. CEO Evaluation

A. Present CEO Evaluation

P. James moved to move this item to the September board meeting.

IV. Closing Items

A. Adjourn Meeting

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

P. James seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:44 PM.

Respectfully Submitted,

J. Weinstein-Carnes