

APPROVED



Aurum Preparatory Academy

Minutes

Special Board Meeting

Date and Time

Tuesday December 15, 2020 at 6:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/4492671102?pwd=QzZaSndzUHcweiswTWRGMVhKYU1HQT09>

Meeting ID: 449 267 1102

Passcode: 12345

Directors Present

C. Davis (remote), J. JORDAN (remote), P. James (remote), V. Hayes (remote), V. Toke (remote)

Directors Absent

A. Benedetto, M. Knutson

Guests Present

D. Hardin (remote)

I. Opening Items

A. Call the Meeting to Order

J. JORDAN called a meeting of the board of directors of Aurum Preparatory Academy to order on Tuesday Dec 15, 2020 at 6:05 PM.

B. Record Attendance

C. Approve Minutes

Will be approved next meeting.

D. Public Comment

No public comment.

II. Information / Discussion

A. 2020-2021 LCFF Budget Overview for Parents developed in conjunction with our LCAP

David reviewed the report with the Board. He reminded the board that the purpose is so that the parents and public can see how the funds were received and spent. It will be publicly shared.

B. School Plan for Student Achievement Template

David reviewed the School Plan for Student Achievement Template with the Board.

III. Action Items:

A. Approve 2020-2021 LCFF Budget Overview for Parents developed in conjunction with our LCAP.

P. James made a motion to Approve 2020-2021 LCFF Budget Overview.

C. Davis seconded the motion.

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

Roll Call

M. Knutson Absent

V. Hayes Aye

P. James Aye

A. Benedetto Absent

J. JORDAN Aye

V. Toke Aye

C. Davis Aye

B. Approve SPSA Template

V. Toke made a motion to Approve SPSA Template.

P. James seconded the motion.

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

Roll Call

V. Hayes Aye

Roll Call

J. JORDAN Aye
C. Davis Aye
A. Benedetto Absent
P. James Aye
M. Knutson Absent
V. Toke Aye

IV. Board Comments

A. Board Comments

Parren thanked everyone for joining on short notice.

V. 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 6:22 PM.

Respectfully Submitted,
J. JORDAN

Documents used during the meeting

- budgetoverviewparent2020_Aurum.xlsx
- spsatemplate2019updated - AURUM.pdf