

APPROVED



# Aurum Preparatory Academy

## Minutes

### Regular Board Meeting

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#### Date and Time

Wednesday February 24, 2021 at 6:00 PM

#### Location

Aurum Prep is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/4492671102?pwd=QzZaSndzUHcweiswTWRGMVhKYU1HQQT09>

Meeting ID: 449 267 1102

Passcode: 12345

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#### Directors Present

A. Benedetto (remote), C. Davis (remote), M. Knutson (remote), P. James (remote), V. Hayes (remote), V. Toke (remote)

#### Directors Absent

J. JORDAN

#### Directors who arrived after the meeting opened

M. Knutson

#### Guests Present

D. Hardin (remote), E. Klein (remote), S. Samanth (remote)

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#### I. Opening Items

A.

### **Call the Meeting to Order**

P. James called a meeting of the board of directors of Aurum Preparatory Academy to order on Wednesday Feb 24, 2021 at 6:04 PM.

### **B. Roll Call -- Establish Quorum**

M. Knutson arrived.

### **C. Approval of the Agenda**

C. Davis made a motion to Approve the Agenda.

V. Hayes seconded the motion.

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

### **D. Public Comment**

### **E. Emilia Santiago - Parent of Jose Sanchez - "Proud to be a part of the Aurum Prep Family"**

## **II. Consent Items**

### **A. January 27, 2021 Special Board Meeting Minutes**

A. Benedetto made a motion to approve the minutes from Special Board Meeting on 01-27-21.

C. Davis seconded the motion.

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

#### **Roll Call**

M. Knutson    Absent

A. Benedetto    Aye

V. Toke        Abstain

P. James        Aye

J. JORDAN    Absent

C. Davis        Aye

V. Hayes        Aye

### **B. January 2020 Warrants/Expenditures**

Warrants were not included in time to be considered by Board.

### **C. 2020-2021 Recruitment Manager Employment Agreement**

V. Hayes made a motion to Approve Agreement.

C. Davis seconded the motion.

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

## **III. Information and Discussion**

**A. Executive Director's Report**

David Hardin presented the Executive Director Report.

**B. Financial Update, includes presentation of 2019 Audit findings and 2nd Interim Budget**

David Hardin presented the 2nd Interim Report. The final audit has not been completed.

**C. Bullying Hazing and Intimidation Prevention Policy - Second Read**

David Hardin answered questions from the Board related to this policy.

**D. Board Member Recruitment**

David is hopeful to recommend a parent to the Board in the coming months.  
Parren and James have had contact with two potential candidates.

**E. Homeless Foster Youth Policy, First Read**

David presented the Homeless Foster Youth Policy.

**F. Forming a Foundation to support Aurum Prep**

Parren James discussed with the Board and answered questions.

**IV. Action Items**

**A. 2020-2021 Bullying Hazing and Intimidation Prevention Policy**

P. James made a motion to Ratify Bullying Hazing and Intimidation Prevention Policy.  
V. Hayes seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. 2021-2022 Employment Agreement and Arbitration Agreement Templates**

V. Hayes made a motion to Approve 2021-2022 Employment Agreement and Arbitration Agreement Templates.  
A. Benedetto seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C. Hansberger and Klein Retainer Agreement Addendum**

P. James made a motion to Approve 2021-2022 Employment Agreement and Arbitration Agreement Templates.  
C. Davis seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Recruitment Coordinator Job Description**

C. Davis made a motion to Approve the Recruitment Coordinator Job Description.

A. Benedetto seconded the motion.

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

**E. CalOSHA Covid-19 Prevention Plan**

M. Knutson made a motion to Approve CalOSHA Covid-19 Prevention Plan.

V. Hayes seconded the motion.

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

**F. 2020 Financial Audit**

No action taken. Vote moved to March board meeting.

**G. School Accountability Report Card**

No action taken. Item to be voted on at the March board meeting.

**H. 2nd Interim Budget**

C. Davis made a motion to approve 2nd Interim Budget.

M. Knutson seconded the motion.

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

**I. Resolution 02-24-2021.01 appointing a Standing Achievement Committee**

A. Benedetto made a motion to Approve resolution 02-24-2021.01 appointing a Standing Achievement Committee.

M. Knutson seconded the motion.

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

**J. Resolution 02-24-2021.02 appointing Standing Finance Committee**

V. Hayes made a motion to Approve resolution 02-24-2021.02 appointing Standing Finance Committee.

M. Knutson seconded the motion.

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

**K. Resolution 02-24-2021.03 appointing a Standing Governance Committee**

M. Knutson made a motion to Approve resolution 02-24-2021.03 appointing a Standing Governance Committee.

C. Davis seconded the motion.

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

**L. Resolution 02-24-2021.04 appointing a Standing Development Committee**

C. Davis made a motion to Approved resolution 02-24-2021.04 appointing a Standing Development Committee.

V. Hayes seconded the motion.

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

**M. Resolution Authorizing Formation of Foundation.02-24-2021.05**

No action taken. Vote to be moved to March meeting.

**V. Closed Session**

**A. Personnel: Public Employee Evaluation -- Executive Director**

A closed session. There is no report from the closed session.

**VI. Closing Items**

**A. Board Comments**

No comments.

**B. Next Board Meeting**

March 24, 2021 at 6pm

**C. Adjourn Meeting**

V. Hayes made a motion to Adjourn Meeting.

C. Davis seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:29 PM.

Respectfully Submitted,

P. James