



# Aurum Preparatory Academy

## Minutes

### Special Board Meeting

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#### Date and Time

Wednesday May 5, 2021 at 6:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86482841370?pwd=VjYwZFpOc0diaFhhVHFIRy8rZFIDZz09>

Meeting ID: 864 8284 1370

Passcode: 727866

One tap mobile

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#### Directors Present

A. Kingsley (remote), J. JORDAN (remote), P. James (remote), V. Hayes (remote)

#### Directors Absent

C. Davis, M. Knutson, V. Toke

#### Guests Present

D. Hardin (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 May 5, 2021 at 6:09 PM.

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

**C. Approval of the Agenda**

V. Hayes made a motion to Approve Agenda.

J. JORDAN seconded the motion.

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

**Roll Call**

M. Knutson Absent

V. Toke Absent

P. James Aye

J. JORDAN Aye

C. Davis Absent

A. Kingsley Aye

V. Hayes Aye

**D. Public Comment**

No members of the public attended.

**II. Information and Discussion**

**A. Charter School Capital Contract**

The Board discussed the contract and the strategy with David Hardin

**III. Action Items**

**A. Charter School Capital Contract**

A. Kingsley made a motion to Approve the execution of the CSC contract.

J. JORDAN seconded the motion.

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

**Roll Call**

J. JORDAN Aye

V. Hayes Aye

C. Davis Absent

V. Toke Absent

P. James No

M. Knutson Absent

A. Kingsley Aye

**IV. Closing Items**

**A.**

### **Board Comments**

Parren recommended an additional turn of the CSC contract before execution.

### **B. Adjourn Meeting**

J. JORDAN made a motion to Adjourn the meeting.

V. Hayes 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 7:07 PM.

Respectfully Submitted,

P. James