

APPROVED



Aurum Preparatory Academy

Minutes

Special Board Meeting

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)

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

P. James Aye

J. JORDAN Aye

C. Davis Absent

V. Hayes Aye

A. Kingsley Aye

V. Toke Absent

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

A. Kingsley Aye

J. JORDAN Aye

P. James No

V. Toke Absent

V. Hayes Aye

C. Davis Absent

M. Knutson Absent

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