



# Aurum Preparatory Academy

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday July 29, 2021 at 6:00 PM

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#### **Directors Present**

A. Kingsley (remote), C. Davis (remote), J. Huddle (remote), M. Knutson (remote), V. Hayes (remote), V. Toke (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

D. Hardin, S. Samanth

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

V. Toke called a meeting of the board of directors of Aurum Preparatory Academy to order on Thursday Jul 29, 2021 at 6:00 PM.

### **II. Charter Renewal**

#### **A. Discussion on Charter Renewal**

Board members received insight from Executive Director regarding the latest updates on the charter renewal as well as the charter writing process. Information regarding cost of a charter writer and timeliness for submissions was given.

**B. Vote on Charter Reauthorization**

M. Knutson made a motion to approve proceeding with hiring a charter writer for a cost up to \$10,000.

C. Davis seconded the motion.

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

**III. Discussion on Independent Study**

**A. Discuss**

Discussion was held as to whether to proceed with a material revision to the charter for the purposes of adding independent study.

**B. Vote on material revision to charter for independent study program**

A. Kingsley made a motion to proceed with a material revision to add independent student to the Aurum Prep charter.

V. Hayes seconded the motion.

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

**IV. Declaration of Need Form**

**A. Discussion of declaration of need for fully qualified educators**

The board discussed the need to employ teachers without a full credential due to current staffing shortages, and aid them in obtaining a full credential.

**B. Vote on declaration of need**

M. Knutson made a motion to approve the Declaration of Need.

V. Toke seconded the motion.

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

**V. Working Group Meetings**

**A. Discuss timing for working group meeting times**

The board discussed scheduling meeting times for working groups.

**VI. CEO Compensation and Contract - CLOSED SESSION**

**A. Discussion on CEO compensation**

Board discussed CEO compensation.

**B. Vote on CEO Compensation**

M. Knutson made a motion to approve new CEO compensation.

V. Toke seconded the motion.

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

**VII. 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 7:00 PM.

Respectfully Submitted,

A. Kingsley