

APPROVED



# Aurum Preparatory Academy

## Minutes

### August Board Meeting

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#### **Date and Time**

Thursday August 26, 2021 at 6:00 PM

#### **Location**

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

#### **Directors Absent**

V. Toke

#### **Guests Present**

J. Franklin, S. Samanth

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### **I. Opening Items**

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

M. Knutson called a meeting of the board of directors of Aurum Preparatory Academy to order on Thursday Aug 26, 2021 at 6:06 PM.

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

**C. Approval of the Agenda**

**D. Public Comment**

**II. Consent Items**

**A. June Board Retreat Meeting Minutes**

A. Kingsley made a motion to approve the minutes from Monthly Board Meeting & Annual Board Retreat on 06-19-21.

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

**B. August, 2021 Special Board Meeting Minutes**

**III. Information and Discussion**

**A. Working Group Meeting**

Finance 3rd Wednesday?

Academic TBD: The working group will notify Swati

**B. Executive Director's Report**

Swati shared the director's report - academic and culture goals.

**C. Financial Update**

**IV. Closing Items**

**A. Board Comments**

Thoughts about the enrollment goals reflected in the financials shared. Swati addressed the current enrollment, and students who are in the midst of enrolling.

Is there a club addressing environmental health issues. How can we leverage or generate resources to fund a group like this?

How is reopening with COVID going? Swati addressed the school protocols and procedures.

Do we have a way to ascertain how new student heard about Aurum Prep?

**B. Next Board Meeting**

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:57 PM.

Respectfully Submitted,  
V. Hayes