

APPROVED



Aurum Preparatory Academy

Minutes

August Board Meeting

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

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

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