

APPROVED



Aurum Preparatory Academy

Minutes

September Board Meeting

Date and Time

Thursday September 23, 2021 at 6:00 PM

Location

Zoom Id: 449-267-1102

Password: 12345

1034 66th Avenue, Oakland, CA, 94621.

Directors Present

J. Huddle (remote), M. Knutson (remote), V. Toke

Directors Absent

A. Kingsley, C. Davis, V. Hayes

Guests Present

D. Hardin, Janelle Ruley (remote), S. Samanth

I. Opening Items

A. Call the Meeting to Order

V. Toke called a meeting of the board of directors of Aurum Preparatory Academy to order on Thursday Sep 23, 2021 at 6:00 PM.

B. Roll Call -- Establish Quorum

C.

Approval of the Agenda

D. Public Comment

II. Consent Items

A. June Board Retreat Meeting Minutes

B. August, 2021 Special Board Meeting Minutes

C. July Special Meeting Minutes

M. Knutson made a motion to Approve minutes for July Special Meeting.

J. Huddle seconded the motion.

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

Roll Call

C. Davis Absent

V. Hayes Absent

A. Kingsley Absent

J. Huddle Aye

M. Knutson Aye

V. Toke Aye

D. August Board Meeting Minutes

III. Brown Act Training with YMC

A. Brown Act Presentation

Janelle provided a thorough review of the Brown Act.

IV. Information and Discussion

A. Working Group Meeting

Working group meeting cadence was confirmed.

B. Executive Director's Report

David presented the director's report.

ADD VOTING ITEM:

ITEM: Discuss increase in COVID cases and potential need for remote instruction.

MOTION: Give Aurum Prep administration the authority to move instruction to remote based on an increase in COVID cases.

Moved by: Vijay Toke

Seconded: Johnny Huddle

Motion Passed:

In favor/aye: Vijay, Johnny, Maggie

Nay: 0

C. Financial Update

V. Closing Items

A. Board Comments

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 7:44 PM.

Respectfully Submitted,

V. Toke