



# Aurum Preparatory Academy

## Minutes

### September Board Meeting

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#### 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.

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#### 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

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### 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. Toke     Aye

V. Hayes     Absent

M. Knutson   Aye

J. Huddle     Aye

A. Kingsley   Absent

### **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/ay: 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