

APPROVED



Aurum Preparatory Academy

Minutes

March Board Meeting

Date and Time

Thursday March 24, 2022 at 6:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/4492671102?pwd=QzZaSndzUHcweiswTWRGMVhKYU1HQT09>

Meeting ID: 449 267 1102

Passcode: 12345

Directors Present

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

Directors Absent

A. Kingsley, V. Toke

Guests Present

D. Hardin

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 Mar 24, 2022 at 6:05 PM.

B.

Roll Call -- Establish Quorum

- C. Approval of the Agenda**
- D. Public Comment**
- E. February Special Meeting Minutes**

II. Consent Items

A. February Board Meeting Minutes

M. Knutson made a motion to approve the minutes from February Board Meeting on 02-24-22.

J. Huddle seconded the motion.

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

B. Board findings pursuant to Government Code Section 54953(e)(3)

III. Action Items

A. Review of the School Plan for Student Achievement

B. Vote on Audit Firm Selection

M. Knutson made a motion to Vote on the new proposed auditing firm.

V. Hayes seconded the motion.

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

IV. 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 7:33 PM.

Respectfully Submitted,

M. Knutson