

APPROVED



# Aurum Preparatory Academy

## Minutes

### January Board Meeting

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#### Date and Time

Thursday January 26, 2023 at 6:00 PM

#### Location

Join Zoom Meeting

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

Meeting ID: 449 267 1102

Passcode: 12345

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#### Directors Present

C. Davis (remote), J. Huddle (remote), V. Hayes (remote), V. Toke (remote)

#### Directors Absent

*None*

#### Guests Present

D. Hardin (remote)

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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 Jan 26, 2023 at 6:11 PM.

#### B.

## **Roll Call -- Establish Quorum**

### **C. Approval of the Agenda**

## **II. Consent Items**

### **A. December Board Meeting Minutes**

V. Hayes made a motion to approve the minutes from December Board Meeting December Board Meeting on 12-12-22.

J. Huddle seconded the motion.

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

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

Motion made to continue virtual meetings pursuant to Government Code Section 54953(e)(3)

- V Hayes - Motion to approve
- J. Huddle - 2nd motion
- Approved unanimously

## **III. Information and Discussion**

### **A. Public Comment**

No public comments or members of the public.

### **B. Working Group Updates**

No updates available.

### **C. Golf Tournament**

Sequoiah CC is unavailable

TPC Stonebrae – Possible Dates (March 13, 20, 27)

Recommendation – Push the event to the fall

J. Huddle – Possible Spring Fundraiser

- Possible event around Week w/o Walls or Spring Dance
- Board members to attend/participate
- Recommendation to allow Parent community to weigh in on fundraiser options

### **D. Executive Director's Report**

#### **1. School Goals**

1. Math component of MAP assessment to be delivered.
2. Decline in attendance in January (~80%) – Likely due to weather

2. Current enrollment 151 ~50 per grade
3. Open Positions
  1. 6th Grade ELA
  2. 8th Grade Math
4. Week w/o Walls – Week of Feb. 20th
  1. Presentations - Feb. 24th @ 3pm
5. Abacus (Bryan) Back Office Provider – Leaving California
  1. Potential replacements: Edtech, ExED
  2. Need to issue RFP for replacement
6. ACOE Audit – Extension requested for 1/31/23 due to auditor being ill during previously scheduled date.

#### **IV. Action Items**

##### **A. Discussion of New Board Members**

Introduction of new Board Members:

- Erika Cardona
- Curtis Pehl

After discussion, motion to add new members was made.

- V. Hayes made motion to approve
- C. Davis 2nd motion
- Motion passed unanimously

##### **B. School Annual Report Card**

Williams Site Act – Assessment of whether Aurum has resources to educate student body.

- Facility was reviewed and passed.
- General data around cost to educate each student reviewed

Report card to be submitted by 2/1/23

Board members to provide any feedback by 1/30/23 if corrections are needed.

V. Hayes – Motion to submit as long as no issues are found by board members

J. Huddle – 2nd motion

Motion approved unanimously

#### **V. Closing Items**

##### **A. Board Comments**

N/A

**B. Next Board Meeting**

Date: February 23, 2023

Time: 6:00 pm

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

J. Huddle