

APPROVED



Aurum Preparatory Academy

Minutes

January Board Meeting

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

Directors Present

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

Directors Absent

None

Guests Present

D. Hardin (remote)

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

Sequoyah 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