

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Preparatory Academy Special Meeting

Date and Time

Monday June 5, 2023 at 5:45 PM

Location

Virtual

Directors Present

C. Pehl (remote), E. Cardona (remote), J. Huddle (remote), V. Hayes (remote)

Directors Absent

C. Davis

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

V. Hayes called a meeting of the board of directors of Aurum Preparatory Academy to order on Monday Jun 5, 2023 at 5:45 PM.

II. Other Business**A. Approval of Executive Director Offer**

Discussed the terms of offer submitted to Executive Director candidate.

Board agreed on terms of offer to be submitted to candidate.

C. Pehl motioned to approve the terms and submit to the candidate.

J. Huddle seconded the motion.

Motion was approved unanimously.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,

V. Hayes