

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Preparatory Academy Board Meeting

Date and Time

Thursday December 14, 2023 at 6:00 PM

Location

1034 66th Ave., Oakland, CA 94621

Directors Present

E. Cardona, J. Huddle, V. Hayes

Directors Absent

C. Pehl

Guests Present

D. Vincent

I. Opening Items

A. Call the Meeting to Order

V. Hayes called a meeting of the board of directors of Aurum Preparatory Academy to order on Thursday Dec 14, 2023 at 6:41 PM.

B. Roll Call -- Establish Quorum

C. Approval of the Agenda

E. Cardona made a motion to approve the agenda.

V. Hayes seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Items

A. Board Meeting Minutes

J. Huddle made a motion to approve the minutes from Aurum Preparatory Academy on 10-26-23.

V. Hayes seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Information and Discussion

A. Public Comment

B. Executive Director's Report

C. Back Office Provider Financial Report

D. New Property Search for Aurum Prep

E. Approve Check Register

E. Cardona made a motion to Approve check register.
V. Hayes seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. First Interim Financial Report

J. Huddle made a motion to Approve first interim report as presented.
V. Hayes seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Audit Update

IV. Closing Items

A. Board Comments

B. Next Board Meeting

C. Adjourn Meeting

V. Hayes made a motion to Adjourn.
J. Huddle seconded the motion.
The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:37 PM.

Respectfully Submitted,
J. Huddle