



# Aurum Preparatory Academy

## Minutes

### Aurum Preparatory Academy Board Meeting

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#### Date and Time

Wednesday May 29, 2024 at 6:30 PM

#### Location

1034 66th Ave  
Oakland, CA 94621

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#### Directors Present

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

#### Directors Absent

*None*

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### 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 Wednesday May 29, 2024 at 7:08 PM.

#### B. Roll Call -- Establish Quorum

#### C. Approval of the Agenda

E. Cardona made a motion to approve the minutes from Aurum Preparatory Academy Board Meeting on 04-25-24.

C. Pehl seconded the motion.

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

**Roll Call**

V. Hayes    Aye  
C. Pehl     Aye  
J. Huddle   Abstain  
E. Cardona Aye

**II. Consent Items**

**A. Board Meeting Minutes**

C. Pehl made a motion to approve the minutes from Aurum Preparatory Academy Special Meeting on 06-05-23.

E. Cardona seconded the motion.

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

**B. Approve monthly check register(s)**

C. Pehl made a motion to approve the minutes from Aurum Preparatory Academy Special Meeting on 06-05-23.

E. Cardona seconded the motion.

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

**III. Action Items**

**A. Facility Update: Ratify final lease agreement**

**B. Ratify Second Interim Financial Report**

C. Pehl made a motion to approve second interim.

E. Cardona seconded the motion.

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

**C. Ratify ExED Contract for Back Office and Additional Services**

C. Pehl made a motion to move to ratify the additional services be added by exed for 2025 including payroll processing and calads report.

E. Cardona seconded the motion.

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

**D. Approve Kava Consultancy Contract for Search and Onboarding Support**

C. Pehl made a motion to move to accept contract pursuant on the addition of a performance related clause.

E. Cardona seconded the motion.

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

**E.**

### **Board Adoption of Compensation Comparability Study for Executive Director Position**

C. Pehl made a motion to accept compensation study.

E. Cardona seconded the motion.

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

### **F. Review and Approval of Executive Director Employment Agreement**

C. Pehl made a motion to move to approve contract to be presented to Sione.

E. Cardona seconded the motion.

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

## **IV. Closing Items**

### **A. Board Comments**

### **B. Next Board Meeting**

### **C. Adjourn Meeting**

C. Pehl made a motion to move to adjourn.

E. Cardona 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 8:00 PM.

Respectfully Submitted,

C. Pehl