

APPROVED



# Aurum Preparatory Academy

## Minutes

### Aurum Preparatory Academy Board Meeting

---

#### **Date and Time**

Wednesday May 29, 2024 at 6:30 PM

#### **Location**

1034 66th Ave  
Oakland, CA 94621

---

#### **Directors Present**

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

#### **Directors Absent**

*None*

---

### **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**

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