

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Preparatory Academy Board Retreat

Date and Time

Saturday June 22, 2024 at 9:00 AM

Location

1034 66th Ave
Oakland, CA 94621

Directors Present

C. Pehl, E. Cardona, J. Huddle, V. Hayes

Directors Absent

None

Guests Present

F. Sassin (remote), Justin Franklin

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 Saturday Jun 22, 2024 at 9:15 AM.

B. Roll Call -- Establish Quorum

C. Approval of the Agenda

C. Pehl made a motion to approve the agenda.

J. Huddle seconded the motion.

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

Roll Call

C. Pehl Aye

E. Cardona Absent

J. Huddle Aye

V. Hayes Aye

D. Public Comment

II. Consent Items

A. June Board Meeting Minutes

J. Huddle made a motion to approve the minutes from Aurum Preparatory Academy Board Meeting on 05-29-24.

C. Pehl seconded the motion.

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

Roll Call

E. Cardona Absent

V. Hayes Aye

J. Huddle Aye

C. Pehl Aye

B. Approval of Application for Title Funding through Consolidated Application

C. Pehl made a motion to approve the consolidated application for title funding.

J. Huddle seconded the motion.

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

Roll Call

C. Pehl Aye

V. Hayes Aye

J. Huddle Aye

E. Cardona Absent

C. Education Protection Account (EPA) Spending Plan and Report of Expenditures

J. Huddle made a motion to approve (and post) education protection account spending plan and report of expenditures.

C. Pehl seconded the motion.

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

Roll Call

E. Cardona Aye

C. Pehl Aye

Roll Call

V. Hayes Aye

J. Huddle Aye

III. Action Items

A. Aurum Prep 24-25 LCAP

C. Pehl made a motion to review and approve the LCAP Reports from 2023 and 2024.

E. Cardona seconded the motion.

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

Roll Call

C. Pehl Aye

V. Hayes Aye

E. Cardona Aye

J. Huddle Aye

B. 2024-25 Preliminary Budget

J. Huddle made a motion to approve the 2024-2025 preliminary budget.

C. Pehl seconded the motion.

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

Roll Call

C. Pehl Aye

J. Huddle Aye

E. Cardona Aye

V. Hayes Aye

C. Prop 28 Annual Report

C. Pehl made a motion to approve Prop 28 annual report.

J. Huddle seconded the motion.

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

Roll Call

C. Pehl Aye

V. Hayes Aye

J. Huddle Aye

E. Cardona Aye

D. ExED Supplemental Contract for CALPADS Services

J. Huddle made a motion to terminate the supplemental contract with CALPADs and ExEd and continue to work with Nicole per our previous contract rate...

E. Cardona seconded the motion.

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

Roll Call

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

E. Board Regular Meeting Calendar for 24-25

J. Huddle made a motion to approve board calendar for 2024-2025.
C. Pehl seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Board Terms and Recruitment

B. Board Handbook Review Part 1

C. Board Policy Review Part 2

D. Facilities Update

E. Goals for the Upcoming Year

F. Board Comments

G. Next Board Meeting

H. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:30 PM.

Respectfully Submitted,
C. Pehl