

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Preparatory Academy Board Meeting

Date and Time

Thursday September 26, 2024 at 6:00 PM

Location

1034 66th Ave
Oakland, CA 94621

Directors Present

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

Directors Absent

Y. Davis

Guests Present

F. Sassin (remote)

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 Sep 26, 2024 at 6:05 PM.

B. Roll Call -- Establish Quorum

C. Approval of the Agenda

C. Pehl made a motion to approve agenda Aurum Preparatory Academy Board Meeting on 08-22-24.

J. Huddle seconded the motion.

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

Roll Call

C. Pehl Aye
E. Cardona Aye
Y. Davis Absent
V. Hayes Aye
J. Huddle Aye

II. Consent Items

A. Board Meeting Minutes

C. Pehl made a motion to approve the minutes from 8/22/2024.

E. Cardona seconded the motion.

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

Roll Call

Y. Davis Absent
E. Cardona Aye
C. Pehl Aye
J. Huddle Aye
V. Hayes Aye

III. Action Items

A. 2023-24 Unaudited Actuals Report

C. Pehl made a motion to ratify the unaudited actuals to be submitted to ACOE.

J. Huddle seconded the motion.

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

Roll Call

J. Huddle Aye
Y. Davis Absent
C. Pehl Aye
E. Cardona Aye
V. Hayes Aye

IV. Closing Items

A. Board Comments

B. Next Board Meeting

C.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 PM.

Respectfully Submitted,
J. Huddle