

APPROVED



# Aurum Preparatory Academy

## Minutes

### Aurum Preparatory Academy Board Meeting

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#### Date and Time

Thursday October 24, 2024 at 6:00 PM

#### Location

1034 66th Ave  
Oakland, CA 94621

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#### Directors Present

C. Pehl, J. Huddle, L. Itoka, L. Roberts, R. Kreitz, V. Hayes

#### Directors Absent

E. Cardona, K. McDonough, Y. Davis

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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 Thursday Oct 24, 2024 at 6:04 PM.

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

#### C. Approval of the Agenda

C. Pehl made a motion to approve the agenda.

L. Roberts seconded the motion.

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

**Roll Call**

L. Roberts Aye  
E. Cardona Absent  
K. McDonough Absent  
C. Pehl Aye  
Y. Davis Absent  
L. Itoka Aye  
V. Hayes Aye  
J. Huddle Aye  
R. Kreitz Aye

**II. Consent Items**

**A. Board Meeting Minutes**

C. Pehl made a motion to approve the minutes from Aurum Preparatory Academy Board Meeting on 09-26-24.

J. Huddle seconded the motion.

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

**Roll Call**

K. McDonough Absent  
E. Cardona Absent  
L. Roberts Aye  
V. Hayes Aye  
C. Pehl Aye  
Y. Davis Absent  
J. Huddle Aye  
L. Itoka Aye  
R. Kreitz Aye

**B. Board Meeting Minutes**

C. Pehl made a motion to approve the minutes from Aurum Preparatory Academy Special Meeting on 10-21-24.

J. Huddle seconded the motion.

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

**Roll Call**

V. Hayes Aye  
L. Itoka Aye  
L. Roberts Aye  
K. McDonough Absent  
C. Pehl Aye  
E. Cardona Absent  
Y. Davis Absent  
R. Kreitz Aye

**Roll Call**

J. Huddle      Aye

**C. Approve July 2024 Check Register**

C. Pehl made a motion to approve the check register.

L. Roberts seconded the motion.

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

**Roll Call**

J. Huddle      Aye

Y. Davis      Absent

L. Roberts      Aye

V. Hayes      Aye

L. Itoka      Aye

E. Cardona      Absent

R. Kreitz      Aye

K. McDonough Absent

C. Pehl      Aye

**D. Approve August 2024 Check Register**

C. Pehl made a motion to approve the check register for August.

J. Huddle seconded the motion.

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

**Roll Call**

J. Huddle      Aye

Y. Davis      Absent

L. Itoka      Aye

L. Roberts      Aye

V. Hayes      Aye

R. Kreitz      Aye

C. Pehl      Aye

E. Cardona      Absent

K. McDonough Absent

**III. Information and Discussion**

**A. Introduction of New Board Members**

**B. Public Comment**

**C. Executive Director's Report**

**D. Financial Report - August 2024**

**E.**

### **State of the School**

C. Pehl made a motion to NOT pursue charter renewal but keep the school open for the rest of the academic year.

R. Kreitz seconded the motion.

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

### **Roll Call**

C. Pehl	Aye
J. Huddle	Aye
Y. Davis	Absent
R. Kreitz	Aye
K. McDonough	Absent
L. Roberts	Aye
E. Cardona	Absent
V. Hayes	Aye
L. Itoka	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 8:32 PM.

Respectfully Submitted,

C. Pehl