

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Preparatory Academy Board Meeting

Date and Time

Thursday October 24, 2024 at 6:00 PM

Location

1034 66th Ave
Oakland, CA 94621

Directors Present

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

Directors Absent

E. Cardona, K. McDonough, Y. Davis

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

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

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

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

Roll Call

E. Cardona Absent

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

R. Kreitz Aye

L. Itoka Aye

C. Pehl Aye

L. Roberts Aye

E. Cardona Absent

V. Hayes Aye

K. McDonough Absent

Y. Davis Absent

J. Huddle 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

L. Roberts Aye

K. McDonough Absent

E. Cardona Absent

J. Huddle Aye

R. Kreitz Aye

L. Itoka Aye

V. Hayes Aye

Y. Davis Absent

C. Pehl Aye

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

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

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