

DRAFT



Aurum Preparatory Academy

Minutes

Aurum Preparatory Academy Board Meeting

Date and Time

Thursday December 12, 2024 at 6:00 PM

Location

1034 66th Ave
Oakland, CA 94621

Directors Present

C. Pehl, K. McDonough, L. Itoka, L. Roberts, R. Kreitz, V. Hayes

Directors Absent

E. Cardona, J. Huddle

Guests Present

F. Sassin

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 Dec 12, 2024 at 6:19 PM.

B. Roll Call -- Establish Quorum

C. Approval of the Agenda

L. Itoka made a motion to Approve the meeting agenda.
K. McDonough seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Items

A. Board Meeting Minutes

L. Itoka made a motion to approve the minutes from Aurum Preparatory Academy Board Meeting on 11-21-24.
L. Roberts seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. October Check Register

R. Kreitz made a motion to Approve the October check register.
K. McDonough seconded the motion.
The board **VOTED** unanimously to approve the motion.
R. Kreitz made a motion to Approve the October check register.
K. McDonough seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Information and Discussion

A. Public Comment

No members of the public present.

B. Executive Director's Report

- 12/13: Honor Roll presentation to happen for 72 students
- 12/13: Hanukah presentation
- 12/20: Christmas focus, but focusing on caring
- 1/6: week will focus on Kwanza
- IEP Counslor is in place 3 hours per week - Mrs. Tina Kreitz
- After school tutorial has started with 22 students. T/Th all students and W for athletes
- Athletic report for fall: Football finished season 10-0
- Reaffirmed impirtance of parent involvement for 24/25 school year focusing on:
 - Attendance is important
 - Power School support...stay involved
 - Attend meetings to support students
 - Volunteer
 - Encourage cild to abide by the rules
- Enrollment numbers total 90

C.

October Financial Report

Franci Sassin provided an update on the school's financial health.

- Big factor is that low enrollment has contributed to a large deficit for the 24-25 school year budget.

IV. Action Items

A. First Interim Financial Report

C. Pehl made a motion to Approve the submission of the First Interim Financial Report.

L. Itoka seconded the motion.

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

V. Closing Items

A. Board Comments

No board comments were made.

B. Next Board Meeting

Next board meeting set for January 23rd, 2025.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

V. Hayes