

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Preparatory Academy Special Meeting

Date and Time

Wednesday July 10, 2024 at 6:00 PM

Location

1034 66th Ave
Oakland, CA 94621

Directors Present

C. Pehl, J. Huddle, V. Hayes

Directors Absent

E. Cardona

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 Wednesday Jul 10, 2024 at 6:08 PM.

B. Roll Call -- Establish Quorum

C. Approval of the Agenda

J. Huddle made a motion to Approve the agenda for this meeting.

C. Pehl seconded the motion.

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

Roll Call

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

II. Consent Items

A. Board Meeting Minutes

J. Huddle made a motion to approve minutes for our previous board meeting.
C. Pehl seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Huddle made a motion to approve the minutes from Aurum Preparatory Academy Board Retreat on 06-22-24.
C. Pehl seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Action Items

A. Board Adoption of Compensation Comparability Study for Executive Director Position

C. Pehl made a motion to to accept the compensation Comparability Study.
J. Huddle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Review and Approval of Executive Director Employment Agreement

C. Pehl made a motion to Approve the executive director employment agreement.

J. Huddle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Review and approve APA Employee Handbook for 2024-25 School Year

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

Roll Call

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

D. Review and Approve New Board Member(s)

J. Huddle made a motion to vote to approve Yancie Davis as a new board member.
C. Pehl seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Decision to Prepare for Charter Renewal

J. Huddle made a motion to to approve a decision to prepare for Charter Renewal.
C. Pehl seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

V. Hayes Aye
E. Cardona Absent
C. Pehl Aye
J. Huddle 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 7:00 PM.

Respectfully Submitted,
C. Pehl