

APPROVED



# Aurum Preparatory Academy

## Minutes

### Aurum Preparatory Academy Special Meeting

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#### **Date and Time**

Wednesday July 10, 2024 at 6:00 PM

#### **Location**

1034 66th Ave  
Oakland, CA 94621

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#### **Directors Present**

C. Pehl, J. Huddle, V. Hayes

#### **Directors Absent**

E. Cardona

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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 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**

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

**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  
J. Huddle Aye  
E. Cardona Absent  
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**

E. Cardona Absent  
C. Pehl Aye  
V. Hayes Aye  
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**

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

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

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

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

**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**

E. Cardona Absent  
C. Pehl Aye  
V. Hayes 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