

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Preparatory Academy Special Meeting

Date and Time

Thursday July 25, 2024 at 6:00 PM

Directors Present

C. Pehl (remote), E. Cardona (remote), V. Hayes (remote)

Directors Absent

J. Huddle

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 Jul 25, 2024 at 6:13 PM.

B. Roll Call -- Establish Quorum

C. Approval of the Agenda

C. Pehl made a motion to Approve the meeting agenda.

E. Cardona seconded the motion.

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

II. Consent Items

A.

Board Meeting Minutes

C. Pehl made a motion to approve the minutes from Aurum Preparatory Academy Special Meeting on 07-10-24.

E. Cardona seconded the motion.

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

III. Information and Discussion

A. Public Comment

No members of the public were available.

IV. Action Items

A. Approval to add Executive Director to Bank Account

C. Pehl made a motion to Approve the addition of Donnell Thomas as a signer on the bank account.

E. Cardona seconded the motion.

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

B. Review and approve APA School Calendar for 2024-25 School Year

C. Pehl made a motion to Approve the school calendar for the 2024-2025 school year.

E. Cardona seconded the motion.

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

V. Closing Items

A. Board Comments

No comment was made.

B. Next Board Meeting

Next meeting is scheduled for August 22, 2024.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:21 PM.

Respectfully Submitted,

C. Pehl