

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Preparatory Academy Special Meeting

Date and Time

Wednesday August 7, 2024 at 6:00 PM

Directors Present

C. Pehl, E. Cardona, J. Huddle, V. Hayes

Directors Absent

None

Guests Present

D. Thomas (remote)

I. Opening Items

A. Call the Meeting to Order

B. Roll Call -- Establish Quorum

C. Approval of the Agenda

J. Huddle made a motion to approve the agenda.

C. Pehl seconded the motion.

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

Roll Call

E. Cardona Aye

Roll Call

V. Hayes Aye
C. Pehl Aye
J. Huddle Aye

II. Consent Items

A. Board Meeting Minutes

J. Huddle made a motion to approve the minutes from Aurum Preparatory Academy Special Meeting on 07-25-24.

C. Pehl seconded the motion.

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

Roll Call

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

III. Action Items

A. Approve Aurum Prep Family Handbook for 2024-25 School Year

J. Huddle made a motion to approve the Aurum Prep Family Handbook.

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 Aye

B. Approval of Unemployment Benefits for Emanuel Vincent

C. Pehl made a motion to support the denial of the unemployment benefits for Emanuel Vincent.

E. Cardona seconded the motion.

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

Roll Call

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

C. Approval of Aurum Preparatory Board Policies Handbook 2024-25

J. Huddle made a motion to approve the Aurum Preparatory Board Policies Handbook.

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 Aye

C. Pehl made a motion to to adjourn.

E. Cardona seconded the motion.

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

Roll Call

E. Cardona Aye

J. Huddle Aye

C. Pehl Aye

V. Hayes 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 7:06 PM.

Respectfully Submitted,

J. Huddle