

APPROVED



# Aurum Preparatory Academy

## Minutes

### Aurum Preparatory Academy Special Meeting

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#### **Date and Time**

Friday October 4, 2024 at 6:00 PM

#### **Location**

1034 66th Ave  
Oakland, CA 94621

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#### **Directors Present**

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

#### **Directors Absent**

*None*

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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 Friday Oct 4, 2024 at 6:14 PM.

#### **B. Roll Call -- Establish Quorum**

#### **C. Approval of the Agenda**

J. Huddle made a motion to approve the agenda as presented.

E. Cardona seconded the motion.

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

**Roll Call**

J. Huddle Aye

E. Cardona Aye

V. Hayes Aye

C. Pehl Aye

**II. Action Items**

**A. Approval of Independent Study Program**

J. Huddle made a motion to approve independent study program.

C. Pehl seconded the motion.

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

**Roll Call**

E. Cardona Aye

J. Huddle Aye

C. Pehl Aye

V. Hayes Aye

**B. Approval of School Closure Procedures**

C. Pehl made a motion to approve the 2024-2025 school closure procedures as presented.

J. Huddle seconded the motion.

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

**Roll Call**

J. Huddle Aye

E. Cardona Aye

C. Pehl Aye

V. Hayes Aye

**III. 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 6:26 PM.

Respectfully Submitted,

C. Pehl