

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Preparatory Academy Special Meeting

Date and Time

Friday October 4, 2024 at 6:00 PM

Location

1034 66th Ave
Oakland, CA 94621

Directors Present

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

Directors Absent

None

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

C. Pehl Aye

V. Hayes 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

V. Hayes Aye

J. Huddle Aye

E. Cardona Aye

C. Pehl 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

V. Hayes Aye

C. Pehl Aye

J. Huddle Aye

E. Cardona 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