



# Aurum Preparatory Academy

## Minutes

### Aurum Preparatory Academy Special Meeting

---

#### Date and Time

Monday October 21, 2024 at 6:00 PM

#### Location

1034 66th Ave  
Oakland, CA 94621

---

#### Directors Present

C. Pehl, J. Huddle, V. Hayes

#### Directors Absent

E. Cardona

---

### 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 Monday Oct 21, 2024 at 6:06 PM.

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

#### C. Approval of the Agenda

C. Pehl made a motion to approve the agenda.

J. Huddle seconded the motion.

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

**Roll Call**

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

**II. Consent Items**

**A. Board Meeting Minutes**

C. Pehl made a motion to approve the minutes from Aurum Preparatory Academy Special Meeting on 10-04-24.

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

**III. Action Items**

**A. Approval of New Board Members**

C. Pehl made a motion to approve the nominated board members.

J. Huddle seconded the motion.

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

**Roll Call**

C. Pehl Aye  
V. Hayes Aye  
E. Cardona Absent  
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 6:17 PM.

Respectfully Submitted,

C. Pehl