

APPROVED



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

C. Pehl Aye
V. Hayes 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

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