



# Aurum Preparatory Academy

## Minutes

### Aurum Preparatory Academy Special Meeting

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#### Date and Time

Wednesday November 6, 2024 at 6:00 PM

#### Location

1034 66th Ave  
Oakland, CA 94621

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#### Directors Present

E. Cardona (remote), K. McDonough (remote), L. Itoka (remote), L. Roberts (remote), R. Kreitz (remote), V. Hayes (remote)

#### Directors Absent

C. Pehl, J. Huddle

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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 Wednesday Nov 6, 2024 at 6:06 PM.

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

##### C. Approval of the Agenda

L. Itoka made a motion to Approve the meeting agenda.  
K. McDonough seconded the motion.

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

## **II. Consent Items**

### **A. Board Meeting Minutes**

R. Kreitz made a motion to approve the minutes from Aurum Preparatory Academy Board Meeting on 10-24-24.

L. Roberts seconded the motion.

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

## **III. Information and Discussion**

### **A. Public Comment**

No members of the public were present.

## **IV. Action Items**

### **A. Approve Declaration of Need for Fully Qualified Educators**

L. Itoka made a motion to Approve the Declaration of Need for Fully Qualified Educators.

R. Kreitz seconded the motion.

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

## **V. Closing Items**

### **A. Board Comments**

There were no board comments.

### **B. Next Board Meeting**

The next regularly scheduled board meeting will be on November 21, 2024.

### **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,  
L. Roberts