

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Preparatory Academy Special Meeting

Date and Time

Wednesday November 6, 2024 at 6:00 PM

Location

1034 66th Ave
Oakland, CA 94621

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

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