

AURUM PREPARATORY ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING

MEETING TO BE HELD ON: SEPTEMBER 23, 2025

TIME: 5:30 pm

PLACE: Via teleconference using Zoom

[CLICK HERE](#)

OR Join using the following ID and Passcode



[Join Zoom Meeting](#)

ID: 94541609036

Passcode: 734549

OR CALL IN USING THE FOLLOWING INFORMATION:

[\(US\) +1 669-219-2599](#)

Passcode: 734549

Additional Teleconference Locations:

1. 3042 Lake Shore Dr, Indianapolis, IN
2. 776 4th St, Berkeley, CA
3. 980 Island Dr., Alameda, CA
4. 4100 Redwood Rd., Oakland, CA

FOR BOARD MATERIALS:

PLEASE [CLICK ON THIS LINK TO ACCESS](#) THE MATERIALS

AGENDA

- I. Call the Meeting to Order and Establish Quorum
- II. Approval of Agenda–VOTE
- III. Consent Agenda–VOTE
 - A. Minutes from August 26, 2025
- IV. Financial Action Items
 - A. 2024-25 Year End Financial Report-VOTE
 - B. Ratify 2024-25 Unaudited Actuals-VOTE

- C. Update on 2025-25 year to date closure expenditures–REPORT
 - 1. July & August Check Register
 - D. Financial Closure activities and cash flow–REPORT
- V. Executive Director REPORT
 - A. Close out update and activities
 - B. Insurance coverage
 - C. Update on new school project
 - 1. Facility search
- VI. Organizational Updates
 - A. Corporation Name Change Resolution-VOTE
 - B. Removal of Board Member C. Pehl (who moved out of state)–VOTE
 - C. Scheduling in-person strategy meeting–DISCUSS
- VII. Adjourn and confirm next regular meeting date: December 2, 2025