

**AURUM PREPARATORY ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING**

MEETING TO BE HELD ON: DECEMBER 2, 2025

TIME: 5:30 pm

PLACE: Via teleconference using Zoom

[CLICK HERE](#)

OR Join using the following ID and Passcode



[Join Zoom Meeting](#)

ID: 96389795283

Passcode: 500422

OR CALL IN USING THE FOLLOWING INFORMATION:

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

Passcode: 500422

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 of PUBLIC CHARTER ITEMS

- I. Call the Meeting to Order and Establish Quorum
- II. Approval of Agenda–VOTE

- III. Consent Agenda–VOTE on all consent items in one vote
 - A. Minutes from September 23, 2025
 - B. Continuation of various contracted services
- IV. Financial Action and Discussion Items
 - A. Review and Acceptance of 2024-25 Audit Report-VOTE
 - B. Update on 2025-25 year to date closure expenditures and fiscal reporting–REPORT
 - 1. September and October Check Register
 - C. Financial Closure activities, Accounts Receivable and cash flow–REPORT
 - D. Update on Tax Returns for 2024-25–designate Executive Director to review and file–VOTE
- V. Organizational Updates
 - A. Corporation Name Change Resolution-designate Executive Director to finalize steps for name change–DISCUSS and VOTE
 - B. Resolution to acknowledge FINAL PUBLIC MEETING of Board of Directors–VOTE
 - C. Resolution to delegate all further charter school closure actions to Executive Director–VOTE
 - D. Final Form 700 filings–INFORMATION
 - E. Amendment to Articles of Incorporation–VOTE
- VI. Adjourn