**Aurum Preparatory Academy**

Board Meeting Minutes 8/24/17 6-8 pm

Regular Board Meeting

436 14th Street Oakland, CA 94612

Notice Given Via School Website

The following board members were present: James Jordan, Steve Love, Parren James, Laurette Giacomo, Kerry Fliss, Swati Samanth and Vijay Toke (by phone). Kimberly Nerpouni, Joey Weinstein Carnes were notified absences.

-Board reviewed minutes from the last meeting.

VOTED:

Board voted unanimously to adopt the minutes from the previous meeting.

-Board discussed and reviewed Facilities report.

-Board discussed and reviewed Development report.

-Board discussed and reviewed Treasurer’s report.

-Board discussed and reviewed Secretary’s report.

-Board discussed and reviewed Governance report.

-Board discussed and reviewed School Leader’s report.