

Sol Aureus College Preparatory
BOARD OF DIRECTORS
REGULAR MEETING MINUTES

April 26, 2017
8:10 a.m. to 8:20 a.m.

6620 Gloria Drive
Sacramento, CA

PRESENT: Pam Saltenberger, Sarah Ellis, David Mack, Deepak Aswani, Deborah Lott and Lisa Limcaco

ABSENT: Robert Ferriman, Nancy Lawrence, and Justin De La Cruz

PUBLIC ATTENDANCE: Jack Kraemer

DIRECTORS: Norman G. Hernandez and Judy Yang

Pam Saltenberger called the meeting to order at 8:10 a.m.

I. ACTION ITEMS:

Deepak Aswani moved to accept the March 29th, 2017 Board Minutes
Lisa Limcaco seconded the motion
Board Minutes were approved unanimously

II. PUBLIC COMMENT:

Jack Kraemer introduced himself; he's been two years with the district in the Charter Department. Pam Saltenberger asked Board Members to give a brief introduction of themselves.

III. DIRECTOR'S REPORT:

Norman Hernandez talked about Prop 39, he stated he is working with Alliance Business Group, the group will audit the entire school equipment. He said there are \$100,000 available to spend on energy efficiency equipment. He stated he will start working on an expenditure plan in May and work through the summer and submit the expenditure plan by August. He said the money from Prop 39 cannot be spent on the new portables; however, the new portables come with the upgrades already.

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IV. BOARD COMMITTEES

Pam Saltenberger asked for a motion to approve the teacher effectiveness fund plan as presented.

Finance

ACTION ITEM

Sarah Ellis moved to approve the Educator Effectiveness Funding

Deborah Lott Seconded the motion

The Educator Effectiveness Fund Approved unanimously

Meeting Adjourned at 8:20 a.m.

Nancy Lawrence, Secretary