

Sol Aureus College Preparatory

BOARD MEETING AGENDA

Wednesday
8:00 am
6620 Gloria Drive

August 22, 2018
SAC Prep School
Sacramento, CA 95831

- I. Meeting Call to Order (D. Mack)
- II. Public Comment
- III. Approval of Board Minutes of June 27, 2018
- IV. Directors' Report (J. Yang and N. Hernandez)

1. Enrollment update for 2018-2019

▪ Kindergarten	46	▪ 5 th grade	45
▪ 1 st grade	48	▪ 6 th grade	45
▪ 2 nd grade	49	▪ 7 th grade	24
▪ 3 rd grade	50	▪ 8 th grade	20
▪ 4 th grade	49		

Month	Aug.	Sept.	Oct.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.
Enrollment	376									

- 2. Staffing Updates
- 3. Portable Updates

V. Board Committee Reports

Board Development Committee (D. Aswani)

- 1. Update from Board Members regarding visitor commitment

Parent Development Committee (D.Mack)

- 1. First Day of School recap

VI. Board Committee Reports

Board Commitment Contract / Conflict of Interest Forms
Dates and Upcoming Events

Next Board Meeting: – September 26, 2018 8:00am 6620 Gloria Drive, Sacramento, CA 95831

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Sol Aureus College Preparatory
BOARD OF DIRECTORS
REGULAR MEETING MINUTES

May 23, 2018
9:00 a.m. to 9:15 a.m.

6620 Gloria Drive
Sacramento, CA 95831

PRESENT: David Mack, Pam Saltenberger, Nancy Lawrence, Deepak Aswani,
Norman Marshall, Leeann S. Johnson and Robert Ferriman,

ABSENT: Sarah Ellis, Deborah Lott, and Lisa Limcaco

PUBLIC ATTENDANCE:

DIRECTORS: Norman Hernandez and Judy Yang

David Mack called the meeting to order at 9:00 a.m.

I. ACTION ITEMS:

Pam Saltenberger moved to accept the March 21, 2018 Board Minutes
Robert Ferriman seconded the motion
Board Minutes were approved unanomously

II. PUBLIC COMMENT:

No public comment

III. DIRECTORS REPORT:

Nothing to report

IV. BOARD COMMITTEES

Finance

Nothing to report

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Board Development

Nothing to report

Parent Committee


Nothing to report

Fund Development

Nothing to report

Other Business

Meeting Adjourned at 9:15 a.m.


Nancy Lawrence, Secretary *DAVID O. MACK
BOARD CHAIR*

Sol Aureus College Preparatory
BOARD OF DIRECTORS
REGULAR MEETING MINUTES

June 27, 2018
8:05 a.m. to 9:33 a.m.

6620 Gloria Drive
Sacramento, CA 95831

PRESENT: David Mack, Pam Saltenberger, Deepak Aswani, Deborah Lott, Nancy Lawrence, Sarah Ellis, and Norman Marshall, Robert Ferriman, and Leeann S. Johnson

ABSENT: Lisa Limcaco

PUBLIC ATTENDANCE:

DIRECTORS: Norman Hernandez and Judy Yang

David Mack called the meeting to order at 8:05 a.m.

I. ACTION ITEM:

No action items

II. PUBLIC COMMENT:

No public comment

III. DIRECTORS REPORT:

Judy Yang reported final enrollment of 364 students for the 2017 – 2018 school year. The 8th grade class will start the new school year with 20 students. She stated four teachers have been hired. A current long-term substitute will be taking over and teach 2nd grade. A former Sacramento State student-teacher will teach 3rd grade. One of the current 4th grade teachers will teach the second 6th grade class, therefore a new teacher was hired to replace him. A teacher for 7th and 8th grade was also hired, she will be teaching math and science. Judy Yang is still looking for a new music teacher and will keep board members updated with the status.

Judy Yang presented the results for SBAC testing (*Smarter Balanced Assessment Consortium*). She stated teachers were given the testing results prior to starting their summer break. She explained the 5th grade students have struggled

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historically with testing, however, by the end of their 6th grade year, their scores improve. She said overall, testing scores are going up.

Pam Saltenberger suggested to establish a reading-tutoring program.

Norman Hernandez said he will offer volunteer hours to 8th grade students. Volunteers will help lower grade students who are struggling with reading.

Norman Hernandez said he will bring a financial advisor to inform and teach staff on how to invest the money they are contributing to their 403b accounts.

Portables will be completed before the first day of school, there were some amendments with the DSA (*Division of the State Architect*) which put the construction on hold. The electrical work will be completed after July 4th. The last section to be completed is the fire department inspection.

IV. BOARD COMMITTEES

Finance

Sarah Ellis presented the budget for the 2018 – 2019 fiscal year. She stated Norman Hernandez drafted the budget with a 10% offset to make it a conservative amount due to ADA (*Average Daily Attendance*) fluctuations.

She explained certificated salaries and administrative salaries for this school year are part of the salary schedule that was determined and approved by the board. Norman Hernandez included annual increases for existing classified staff, and for new staff. Common core materials are not expected to be as high compared to last year. Technology implementations will be done and have been added to the budget.

Pam Saltenberger suggested inquiring with the district and look for some type of acknowledgement in regard to getting a better rate due to adding value to their campus with the new portables installed. Norman Hernandez wants to eliminate district custodial services under the new FUA (*Facilities User Agreement*). He stated Kathy Allen is on board to give long-term contracts to charter schools.

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Sarah Ellis stated the new portables should be capitalized and depreciated. She will get together with Michael Welty and discuss this process of depreciation.

ACTION ITEM:

Nancy Lawrence moved to accept the 2018 – 2019 School Budget with the correction of building improvements line

Pam Saltenberger seconded the motion

The 2018 – 2019 Budget was approved unanomously with the adjustment of depreciation

Norman Hernandez presented the LCAP (*Local Control Accountability Plan*). He reviewed a 3 – year plan; he wants to improve parent engagement. He stated he submits the plan year after year, however, he has not received any feedback on any of his submissions. He normally spends about a week reviewing the LCAP.

ACTION ITEMS:

Deepak Aswani moved to accept the submission of the LCAP

Deborah Lott seconded the motion

LCAP submission was approved unanomously

Board Development

Deepak Aswani is working on lining up two visits at the beginning of the school year. Pam Saltenberger also has two people interested in visiting the school. David Mack is talking to a lawyer as well.

Deepak Aswani stated potential new board members ideally should have a background on education or legal experience. He encouraged board members to look for team players and see what qualities they have to contribute to the school.

Parent Committee

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David Mack talked about open house and student appreciation day. He said it had a good turn out and it was nice to see parents involved. He also said Bill Schoper attended the 8th grade promotion ceremony. The multipurpose room filled up with parents and said in the future, it would be a good idea to start thinking about a different venue for promotions to fit all attendees.

Norman Hernandez said he will add board members to the school messaging system to receive notifications on school events.

David Mack said the end of year party was a success, it was at Cafeteria 15L and all staff and board members had a good time.

Fund Development


Nothing to report

Other Business

David Mack presented a certificate of recognition to Pam Saltenberger and Nancy Lawrence for all their years as board members.

Board Members went into Closed Session at 9:33 a.m.

Meeting Adjourned at 9:33 a.m.


DAVID O. MACK
BOARD CHAIR.

Nancy Lawrence, Secretary

Sol Aureus College Preparatory

A Tuition Free Kindergarten-Eighth Grade Charter School

Important Dates for Board Members 2018-2019

<u>Board Meeting Dates</u>	<u>Board Events</u>
August 22, 2018	August 13, 2018 (First Day of School)
September 26, 2018	October 31, 2018 (Costume Parade)
October 24, 2018	November 2, 2018 (Fall Festival)
December 5, 2018	December 11 & 13, 2018 (Winter Performance @ 6pm)
January 23, 2019	December 14, 2018 (Holiday Party)
February 27, 2019	May 6 – 10, 2019 (Teacher Appreciation Week)
March 27, 2019	May 16, 2019 (Talent Show @ 6pm)
April 24, 2019 (Board retreat)	May 23, 2019 (Open House / Student Appreciation)
May 22, 2019	June 11, 2019 (8 th grade Promotion @ 6pm)
June 26, 2019	June 12, 2019 (Board and Staff Get-together)

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