

# Sol Aureus College Preparatory

## BOARD MEETING AGENDA

Wednesday  
8:00 am  
6620 Gloria Drive

October 26, 2016  
SAC Prep School  
Sacramento, CA 95831

- I. **Meeting Call to Order** (P. Saltenberger)
- II. **Public Comment**
- III. **Approval of Board Minutes of September 28, 2016**
- IV. **Directors' Report** (J. Yang)

- 1. Enrollment update for 2016-17
  - Kindergarten 49
  - 1<sup>st</sup> grade 48
  - 2<sup>nd</sup> grade 50
  - 3<sup>rd</sup> grade 48
  - 4<sup>th</sup> grade 47
  - 5<sup>th</sup> grade 23
  - 6<sup>th</sup> grade 23
  - 7<sup>th</sup> grade 22
  - 8<sup>th</sup> grade 16

Month	Aug.	Sept.	Oct.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.
Enrollment	330	334	326							

- V. **Other Business** (P. Saltenberger)  
Portables update (action item)
- VI. **Staff Salary Schedule**  
Intro to Salary Schedule (P. Saltenberger)  
Review of Salary Schedule (N. Hernandez)
- VII. **Board Committee Reports**  
  
Finance Committee (R. Ferriman)
  - 1. Financial update  
Parent Committee (D. Mack)
  - 1. Costume parade
  - 2. Book Fair
  - 3. Fall Festival

**Next Board Meeting: – November 30, 2016 8:00am 6620 Gloria Drive, Sacramento, CA 95831**