

Sol Aureus College Preparatory  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES

March 29, 2017  
8:08 a.m. to 9:00 a.m.

6620 Gloria Drive  
Sacramento, CA

PRESENT: Pam Saltenberger, Sarah Ellis, Robert Ferriman, Deborah Lott, Nancy Lawrence, Deepak Aswani, Justin De La Cruz and Lisa Limcaco

ABSENT: Virginia Hargrave, Jeffery Javinar and David Mack

PUBLIC ATTENDANCE:

DIRECTORS: Norman G. Hernandez and Judy Yang

**Pam Saltenberger called the meeting to order at 8:08 a.m.**

**I. ACTION ITEMS:**

Robert Ferriman moved to accept the January 18<sup>th</sup> 2017 Board Minutes  
Deepak Aswani seconded the motion with the change of wording on page two to state S.A.C. Prep will be advertised in a local ad to increase public awareness of the school.

Board Minutes were approved unanimously with change of wording on page two

**II. PUBLIC COMMENT:**

Nothing to report

**III. DIRECTOR'S REPORT:**

Judy Yang reported current enrollment of 324 Students, she said prospective middle school students are required to complete a shadow day prior to enrolling at S.A.C. Prep to ensure the school is a good fit for them. She reminding Board Members this approach helps prevent crashing the classroom culture. She also stated one staff member went on maternity leave;

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the current long-term substitute will be hired as a permanent teacher next school year.

Norman Hernandez stated teachers were very satisfied with the new pay scale when it was presented to them.

**IV. BOARD COMMITTEES**

**Finance**

Norman Hernandez said the DSA has approved the plans for the portables, he stated a new fire hydrant will be added and SKW will help get bids to get the project started. Pam will be meeting with Kathy Allen to make sure the facility plan is okay with the District. Norman Hernandez stated Prop 51 offers a grant to upgrade facilities, he said is a long process to get these funds but the grant will help with the portable's expenses and is only available to Charter Schools.

Norman Hernandez said the money from Prop 39 must be used, failure to use the money would result in paying back the money. He will contact SMUD, who will perform an energy audit, this will help him develop a plan to use the money; he said he must provide an expenditure plan by August 1<sup>st</sup>. The new buildings will be more energy efficiency and sound proof. He also stated the computer lab had to be taken down per the fire department inspection and the desktops were placed in teachers classrooms. Students are currently using Chrome books for testing, he stated these are more functional and they are portable. He will be adding a second set of chrome books to help with testing.

Norman Hernandez said the money from prop 51 is being used as leverage to get a long-term lease from the district. He stated he does not know who will be the new superintendent.

Norman Hernandez said he will re-submit the charter renewal by September 1<sup>st</sup> and the district needs to respond by September 30<sup>th</sup>. If the district does not respond by September 30<sup>th</sup>, S.A.C. Prep's Charter will be automatically renewed.

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**Board Development**

Pam Saltenberger indicated the Board of Directors needs to vote to remove Virginia Hargrave as a Board Member; Virginia Hargrave gave a letter of resignation. She also wants to make a motion to remove Jeffery Javinar as a Board Member by de-facto resignation letter.

**ACTION ITEM:**

Nancy Lawrence moved to accept the Resignation of Virginia Hargrave as a Board Member and to accept Jeffery Javinar's de facto resignation as a Board Member

Robert Ferriman seconded the motion

Virginia Hargrave's resignation and Jeffery Javinar's de facto resignation were approved unanimously

Pam Saltenberger encouraged all Board Members to invite potential candidates to visit the school. She stated a parent Board Member is needed, and mainly people in the business industry that have a high interest in education. She would like to have at least 11 members. She asked board members to look at their calendar to schedule a board development meeting.

Norman Hernandez stated the Charter movement in California is a response to provide higher quality education and to provide services to under served communities. The movement started in 1992 to provide competition and innovation in education. He said parent involvement is high at S.A.C. Prep and a lot of district schools lack parent participation. He also said for profit charters are run by out of state officers, he will look into it more and provide more information during the next board meeting.

Pam asked board members to talk to people they know and report back in the next meeting and instead of having a board retreat, the focus will be on board development on April 26<sup>th</sup>.

**Parent Committee**

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Nothing to report

**Fund Development**

Nothing to report

**Personnel**

Nothing to report

**Other Business**

Norman Hernandez stated there is money available for teachers' education funds, the awarded amount is \$25,000 and needs to be spent in the next three years. The money will be used for teacher effectiveness and education. He said part of audit stated the money needs to be tracked on how is spent. Each Board Member was given a copy of the expenditure plan and they need to review it. The form will be up for approval during the next board meeting.

**Meeting Adjourned at 9:00 a.m.**

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Nancy Lawrence, Secretary