

Sol Aureus College Preparatory

BOARD MEETING AGENDA

Wednesday
8:00 am
6620 Gloria Drive

September 28, 2016
SAC Prep School
Sacramento, CA 95831

- I. **Meeting Call to Order** (P. Saltenberger)
- II. **Public Comment**
- III. **Approval of Board Minutes of August 24, 2016**
- IV. **Directors' Report** (N. Hernandez)
 1. Enrollment update for 2016-17
- V. **Data and Curriculum Report** (J. Yang)
- VI. **Other Business** (P. Saltenberger)
 - Portables update (action item)
 - Revised dates for December and January Board meeting
 1. December meeting - December 14, 2016
 2. January meeting – January 18, 2017

Next Board Meeting: – October 26, 2016 8:00am 6620 Gloria Drive, Sacramento, CA 95831