

Sol Aureus College Preparatory

BOARD MEETING AGENDA

Wednesday
8:00 am
6620 Gloria Drive

August 24, 2016
SAC Prep School
Sacramento, CA 95831

- I. **Meeting Call to Order** (P. Saltenberger)
- II. **Public Comment**
- III. **Approval of Board Minutes of June 22, 2016**
- IV. **Directors' Report** (J. Yang & N. Hernandez)
 1. Enrollment for 2016-17
 2. School Update – Staffing and afterschool program
 3. SBAC Results
 4. School Plan (action item)
- V. **Board Committee Reports**
 - Finance Committee (S. Ellis)
 1. Benefits Package (action item)
 - Marketing Committee (G. Hargrave)
 2. Website update
 - Board Development (D. Aswani)
 1. Approval of Vice Chair, David Mack, to complete 2015-17 term (action item)
 2. Update from Board Members regarding visitor commitment
 - Parent Committee (D. Mack)
 1. 1st day of school recap
 2. Back to School night (August 25, 2016 @ 5:30)
- VI. **Other Business**
 - Portables update (P. Saltenberger)
 - Calendar of events for Board Members

Next Board Meeting: – September 28, 2016 8:00am 6620 Gloria Drive, Sacramento, CA 95831