

Sol Aureus College Preparatory

BOARD MEETING AGENDA

Wednesday
8:00 am
6620 Gloria Drive

May 22, 2019
SAC Prep School
Sacramento, CA 95831

- I. **Meeting Call to Order** (D. Mack)
- II. **Public Comment**
- III. **Approval of Board Minutes of April 22, 2019**
- IV. **Directors' Report** (J. Yang and N. Hernandez)

- 1. Enrollment update for 2018-2019
 - Kindergarten 47
 - 1st grade 49
 - 2nd grade 52
 - 3rd grade 50
 - 4th grade 51
 - 5th grade 47
 - 6th grade 51
 - 7th grade 19
 - 8th grade 19

Month	Aug.	Sept.	Oct.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.
Enrollment	376	381	383	388	389	389	385	385	382	

- 2. Enrollment for 2019-2020: 412
- 3. Portable Update
- 4. Staffing Update

V. **Board Committee Reports**

Parent Committee (D. Mack)

- 1. Open House and Student Appreciation Day (May 23 @ 5:30 – 7:30)
- 2. 8th Grade Promotion Ceremony (June 11th @ 6pm)
- 3. Kinder Promotion Ceremony (June 12 @ 8:30)

Board Development Committee (L. Johnson)

- 1. Update from Board Members regarding visitor commitment

VI. **Other Business**

End of Year Party at Cafeteria 15L (June 12th @ 6pm)

Next Board Meeting: – June 26, 2019 8:00am 6620 Gloria Drive, Sacramento, CA 95831