

Sol Aureus College Preparatory

BOARD MEETING AGENDA

Wednesday
8:00 am
6620 Gloria Drive

November 30 , 2016
SAC Prep School
Sacramento, CA 95831

- I. **Meeting Call to Order** (D. Mack)
- II. **Public Comment**
- III. **Approval of Board Minutes of October 26, 2016**
- IV. **Directors' Report** (J. Yang)

1. Enrollment update for 2016-17

▪ Kindergarten	49	▪ 5 th grade	22
▪ 1 st grade	48	▪ 6 th grade	23
▪ 2 nd grade	50	▪ 7 th grade	22
▪ 3 rd grade	50	▪ 8 th grade	16
▪ 4 th grade	47		

Month	Aug.	Sept.	Oct.	Nov.	Jan.	Feb.	Mar.	Apr.	May	Jun.
Enrollment	330	334	326	327						

- V. **Other Business** (N. Hernandez)
Portables update

- VI. **Board Committee Reports**

Parent Committee (D. Mack)

- 1. Winter Performance (Dec. 20 & 22)

Next Board Meeting: – January 18, 2017 8:00am 6620 Gloria Drive, Sacramento, CA 95831