

Sol Aureus College Preparatory

BOARD MEETING AGENDA

Wednesday
8:00 am
6620 Gloria Drive

December 5, 2018
SAC Prep School
Sacramento, CA 95831

- I. **Meeting Call to Order** (D. Mack)
- II. **Public Comment**
- III. **Approval of Board Minutes of October 24, 2018**
- IV. **Approval of Audit Report**
- V. **Directors' Report** (J. Yang and N. Hernandez)

1. Enrollment update for 2018-2019
 - Kindergarten 49
 - 1st grade 49
 - 2nd grade 51
 - 3rd grade 50
 - 4th grade 51
 - 5th grade 47
 - 6th grade 49
 - 7th grade 22
 - 8th grade 20

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

2. Portable Update

VI. **Board Committee Reports**

Board Development Committee (D. Aswani)

1. Board Candidate (action item)
2. Update from Board Members regarding visitor commitment

Parent Committee (D. Mack)

1. Winter Performance (December 11th and 13th) 5:30pm and 7:00pm
2. Winter Party (December 14th at 7pm)

VII. **Other Business**

Closed Session

Next Board Meeting: – January 23, 2019 8:00am 6620 Gloria Drive, Sacramento, CA 95831

S.A.C. Prep

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