

Sol Aureus College Preparatory
BOARD OF DIRECTORS
REGULAR MEETING MINUTES

February 26, 2014
8:10 a.m. to 9:17 a.m.

6620 Gloria Drive
Sacramento, CA

PRESENT: Pam Saltenberger, Alice McAuliffe, Sarah Ellis, David Mack, Jeffery Javinar, Nancy, Lawrence, Ruth Holton-Hodson, Laura Wilder

ABSENT: Joe DeBiasio, Deniqua Glasper-Smith

PUBLIC ATTENDANCE:

DIRECTORS: Norman G. Hernandez and Judy Yang

Pam Saltenberger, called the meeting to order at 8:10 a.m. She welcomed everyone to the meeting.

Norman Hernandez introduced new administrative assistant Marlen Acosta.

I. ACTION ITEMS:

Nancy Lawrence motioned to accept the January 29th, 2014 Board Minutes.
Alice McAuliffe seconded the motion.
Board Minutes were unanimously approved.

II. PUBLIC COMMENT:

Nothing to report at this meeting.

III. DIRECTOR'S REPORT:

The Directors reported current dis-enrollment, including two kinder students and two additional students whose last day will be March 3rd, 2014. Main reasons for dis-enrollment are relocation and transportation. Parents on waiting list are contacted immediately to notify them of available openings.

Employee handbook was discussed, Jeffery Javinar requested a full version of handbook for review. Norman Hernandez agree to provide full version of handbook via email.

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Norman Hernandez and Judy Yang discussed their decision on using Samsung School System. Two classrooms are available and have been approved by Directors to be used with the new System. A schedule will be implemented to ensure students keep a consistent exposure to the program, which will help optimize the use of the Samsung School system as well. Judy Yang will visit teacher who works full time on the Samsung School System at (School Name). Judy Yang explained how teaching and testing would be more flexible for teachers and students through the use of an online program such as Samsung School. This program enables the school to save money by avoiding buying textbooks and acquiring only the license, any changes are to be updated automatically by the publisher.

IV. BOARD COMMITTEES

Finance

Joe reminded the Board that the Finance Committee will meet quarterly. A schedule will be provided to the Board. The Board Members will be notified if relevant matters come up prior to scheduled meeting.

Board Development

ACTION ITEM

Vice Chair was accepted by Jeffery Javinar
Motion Ruth Holton-Hodson, Second Laura Wilder
Motion approved unanimously

Pam Saltenberger handed out board member's report with their corresponding terms, Sarah Ellis requested a detailed report with start/end date for each board member.

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Pam Saltenberger discussed terms for board members, which are from 2 to 3 year terms. Officer's terms should have an end date, possibly one year term or two 2-year terms.

Pam Saltenberger handed out Board committee structure, Board members are to review it.

Board members were reminded they are required to bring two visitors to tour campus.

Pam Saltenberger passed out the Board Matrix and asked Board members need to review.

Norman Hernandez ask the Board if they were interested in seeing a similar matrix of staff and Jeffrey Javinar stated that he would like to see a matrix of the staff.

Parents

David Mack talked about Ragin' Cajun fest, need to finalize menu two weeks before the event takes place.

Norman Hernandez talked about having parents and students volunteer at the event.

Judy Yang mentioned available flyer advertising event and will email copy to board members.

Announced March 21st bingo night for 7th grade to finance end-of-year fieldtrip.

Judy Yang reminded board of the March 27th talent show at 6pm.

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Fund Development

Pam Saltenberger reminded members to make their annual donations, the funds help fund extracurricular activities.

Personnel

Pam Saltenberger is working with Judy Yang and Norman Hernandez on calendar for next school year.

Alice McAuliffe working with Norman Hernandez and Judy Yang to put together staff, parents, and students surveys.

Norman Hernandez confirmed he is attending the Charter Business Officer. He briefly discussed the training and gave an overview of Local Control Funding Formula (LCFF). He briefly explained how the funding model for schools is changing and will go into more detail as information becomes available.

Other Business

June Board meeting has been rescheduled

Board was informed school is shut down during the month of July for cleaning and organization.

Norm informed the Board that the website is up and running.

Ruth Holton-Hudson, Secretary