

Sol Aureus College Preparatory  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES

March 26, 2014  
9:08 a.m. to 9:17 a.m.

2860 Gateway Oaks Drive  
Room #221  
Sacramento, CA 95833

PRESENT: Pam Saltenberger, Deniqua Glasper-Smith, David Mack, Jeffery Javinar, Ruth Holton-Hodson, Nancy Lawrence,

ABSENT: Joe DeBiasio, Alice McAuliffe, Laura Wilder, Sarah Ellis

PUBLIC ATTENDANCE:

DIRECTORS: Norman G. Hernandez and Judy Yang

**Pam Saltenberger called the meeting to order at 9:08 a.m. She welcomed everyone to the meeting.**

**I. ACTION ITEMS:**

Pam Saltenberger motioned to accept the February 26<sup>th</sup>, 2014 Board Minutes.  
Ruth Holton-Hodson seconded the motion.  
Board Minutes were unanimously approved.

Future Foundation Discussion

Pam Saltenberger stated the Future Foundation wanted to work with S.A.C. Prep at their annual golf tournament.

Pam Saltenberger mentioned there is a possibility the earnings from the event might have to be filed under S.A.C. Prep's 501c3 due to a situation Future Foundation is currently resolving with the IRS.

An MOU partnership will be reviewed by non-profit attorney Chris Delfino.

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If a partnership is established, S.A.C. Prep will receive 5% of the proceeds, the amount ranges from \$3,500 up to \$7,000 depending on the success of the event and this percentage will be on a continuous basis.

Action item is subject to attorney, Board of directors will not vote on it at this meeting.

Pam Saltenberger will email the contract to the Board of Directors once it has been reviewed by non-profit attorney

**II. DIRECTOR'S REPORT:**

Nothing to report at this time

**III. BOARD COMMITTEES**

Nothing to report at this time

**Meeting adjourned at 9:17 a.m.**

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Ruth Holton-Hudson, Secretary