

Sol Aureus College Preparatory
BOARD OF DIRECTORS
REGULAR MEETING MINUTES

January 29, 2014
8:10 a.m. to 9:45 a.m.

6620 Gloria Drive
Sacramento, CA

PRESENT: Jeffrey Javinar, Alice McCulliffe, Joe DeBiasio, Sarah Ellis, Nancy Lawrence, Deniqua Glasper-Smith, Laura Wilder, Ruth Holton-Hudson, David Mack, Pam Saltenberger

ABSENT:

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.

I. ACTION ITEMS

Joe DeBiasio moved to accept the December 04, 2013 Board Minutes.
Nancy Lawrence seconded the motion.
Board Minutes were approved.

II. PUBLIC COMMENT ON AGENDA ITEMS

Justin Williamss from Mann, Urrutia, Nelson, CPAs & Associates, LLP presented the End of the Year Audit report to the Board.
Joe DeBiasio motioned to accept the Audit Report.
Sarah Ellis seconded the motion.
Motion was approved by unanimous vote

III. DIRECTOR'S REPORT

The Directors reported that our enrollment is at 257 with a waitlist for all grades.

The Directors spoke about Handbook and the updated Complaint Procedures.

A student, Edison Vang, demonstrated the Imagine Learning system for the Board. Edison demonstrated how students log into the system and the different type of activities that students use. Judy Yang gave a description of how teachers can utilize the data that is collected to from Imagine Learning to better help the English Learners in the class.

Norman Hernandez discussed the decision that he and Judy Yang made to use Samsung School. Norman gave an overview of what Samsung School is, and Judy informed the Board of how teachers are going to utilize the system in the classroom. Norman, also explained that the Samsung School system would also be used for the Smarter Balance testing that all schools are required to take.

Norman Hernandez informed the Board that he had been accepted in the Charter Business Officer (CBO) program. He will use the knowledge that he gains from the program to benefit the business operations of the school.

IV. BOARD COMMITTEES

Finance

Joe DeBiasio informed the Board that school currently has \$500,000 cash in the bank.

Joe DeBiasio and Sarah Ellis discussed how the finance committee is going to summarize the financial statements for the Board Meetings.

The Board asked for a better understanding of our cash flow. Joe stated that cash flow projections will be provided.

Norman Hernandez was still performing interviews to fill the Administrative Assistant Position.

Board Development

Pam Saltenberger about committees developing committee charges. She asked all Committee Chairs to review their current committee description and decide if how they would like to proceed.

Pam informed the Board that Bill Schopfer be at the June Board Meeting to present the slate for Vice President, and other available seats. Pam also informed the Board that the Vice President will be filled prior to the elections.

Pam asked if any Board members were interested in sitting on Sub-committee for Benefits. This Sub-Committee will meet to discuss current benefits, possible changes, and comparisons.

Pam reminded that it is important to bring visitors to the school.

Parents

David Mack spoke about the Ragin' Cajun Festival. He stated that tickets are currently being sold and that this is a community-wide event. The official date is March 29, 2014. It will be held at the Elks Lodge. More information will be provided as we approach the date of the event.

Fund Development

Nothing to report at this meeting.

Personnel

Nothing to report at this meeting.

V. OTHER BUSINESS

Meeting adjourned at 9:45 a.m.

Ruth Holton-Hudson, Secretary