



Sol Aureus College Preparatory

6620 Gloria Dr. • Sacramento, CA 95831

OFFICE: 916-421-0600 • FAX: 916-421-0601

BOARD MEETING AGENDA

DATE: Wednesday, September 23, 2026
TIME: 8:30 am
LOCATION: S.A.C. Prep Campus, 6620 Gloria Dr., Sacramento, CA 95831

I. Closed Session

Pursuant to Government Code Section Government Code §54957, the Board of Directors will hold a closed session to discuss the following claims:

1. Issues for future discussion

II. MEETING CALL TO ORDER

III. PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to staff or calendar the issue for future discussion.

IV. APPROVAL OF AGENDA

V. APPROVAL OF BOARD MINUTES

VI. SCHOOL REPORT / INFORMATIONAL ITEMS

- A. Current Total Enrollment: 292
- B. Skate Night 9/24
- C. CSDC Conference please watch for registration emails.
- D. Dismissal with DashPass
- E. Data Snapshot

VII. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

FINANCE COMMITTEE

- A. Statement of Financial Position
- B. Audit Update
- C. Taxes In-Lieu / ASES grant payment update
- D. Fundraising: RaiseRight App

VIII. BOARD DISCUSSION ITEMS

- A. Welcome new Board Member: Sallie Wilson

IX. Closed Session

Pursuant to Government Code Section Government Code §54957 Pursuant to Government Code Section Government Code §54957, the Board of Directors will hold a closed session to discuss the following claims:

1. Issues for future discussion

**Next Board Meeting: October 28, 2026 @ 8:30am
6620 Gloria Drive, Sacramento, CA 95831**

(a) "The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item." (See Government Code section 54954.3(a).)(b) "Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the school office at 6620 Gloria Drive, Sacramento." (See Government Code section 54957.5(b)(2).); (c) "In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact the school office at 916-421-0600. Requests must be made as early as possible, and at least one-full business day before the start of the meeting." (See Government Code section 54954.2(a).)

**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

August 26th, 2026
9:33 a.m. to 10:51 a.m

6620 Gloria Drive
Sacramento, CA 95831

PRESENT: David Mack Alton Hamilton & Norman Marshall

ABSENT:

PUBLIC
ATTENDANTS:

SUPERINTENDENT: Norman Hernandez

PRINCIPALS: Melissa Javinar

MINUTES: Natalie Umanzor

I. CLOSED SESSION

Pursuant to Government Code Section Government Code §54957), the Board of Directors will hold a closed session to discuss the following claims:

Issues for discussion.

II. MEETING CALL TO ORDER [D. Mack]

David Mack called the meeting to order at 9:33 AM.

III. PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to staff or calendar the issue for future discussion.

IV. APPROVAL OF AGENDA

Action Item:

Norm Marshall moved to accept the June 30th 2026 Board Meeting Agenda.

David Mack seconded the motion.

Board Meeting Agenda approved by: David Mack & Norm Marshall

V. APPROVAL OF BOARD MINUTES

Action Item:

Norm Marshall moved to accept the May 27th, 2026 Board Meeting Minutes.

David Mack seconded the motion.

Board Meeting Minutes approved by: David Mack & Norman Marshall

**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

VI. SCHOOL REPORT/INFORMATIONAL ITEMS

A. Principal's Report [N. Hernandez]

1. Current Enrollment Update [N. Hernandez]
 - a) Current enrollment is at 301. Totals are lower than expected but plans to promote enrollment are being discussed.
2. First Week of School
 - a) Mrs. Javinar is working with the teachers and the rest of the staff to ensure everyone is on the same page in terms of expectations and goals.
 - b) Mr. Hernandez is working on creating a Foundational Skills program that would focus
3. Skate Night 9/24
 - a) Family fundraising event. Event will begin at @ 5:30 PM
4. CSDC Conference
 - a) The conference is scheduled for October in Sacramento. Mr. Hernandez has shared the invitation to staff members that may benefit from training. Board members are also welcome to attend training

VII. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

Board Committee Reports

A. Finance Committee

1. Statement of Financial Position
 - a) At this time the school is still in a healthy position. The school is also still waiting to receive some expected funding from the last 2 school years
2. Unaudited Actuals (Action Item)
 - a) Mr. Hernandez is presenting the Unaudited Actuals to the board for approval. This report will be reform

Action Item:

Ron Hamilton moved to accept the Unaudited Actuals.

Norm Marshall seconded the motion.

Board Meeting Minutes approved by: David Mack, Norman Marshall, & Ronald Hamilton

VIII. BOARD DISCUSSION ITEMS

1. Parent-Student Handbook (Action Item)
 - a) Mr. Hernandez is presenting the updated handbook for board approval.

Action Item:

Ronald Hamilton moved to accept the updated Parent/Student Handbook.

Norm Marshall seconded the motion.

Board Meeting Minutes approved by: David Mack, Norman Marshall, & Ronald Hamilton

2. School Re-Organization Chart (Action Item)
 - a) The board discussed updating the organization's organizational chart.

**BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

Action Item:

Norm Marshall moved to accept the updated Organizational Chart.

Ronald Hamilton seconded the motion.

Board Meeting Minutes approved by: David Mack, Norman Marshall, & Ronald Hamilton

3. Sallie Wilson - New Board Member Discussion

a) Mr. Hernandez has met with the potential member

Norm Marshall moved to accept the new member - Sallie Wilson.

Ronald Hamilton seconded the motion.

Board Meeting Minutes approved by: David Mack, Norman Marshall, & Ronald Hamilton

IX. Closed Session

Pursuant to Government Code Section Government Code §54957), the Board of Directors will hold a closed session to discuss the following claims:

The meeting adjourned at 10:51 AM.

(a) "The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item." (See Government Code section 54954.3(a).) (b) "Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the school office at 6620 Gloria Drive, Sacramento." (See Government Code section 54957.5(b)(2).); (c) "In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact the school office at 916-421-0600. Requests must be made as early as possible, and at least one-full business day before the start of the meeting." (See Government Code section 54954.2(a).)

Next Board Meeting: August 5th , 2026 @ 8:30 AM

6620 Gloria Drive, Sacramento, CA 95831

Natalie Umanzor

Secretary

Data Snap Shot

Honest scorecard. High-performing charter status on academics. Climate work is unfinished.

ELA GREEN 0.1 pts below standard Up 4 pts · ahead of state (−13.2)	Math YELLOW 29.7 pts below standard Up 9.4 pts · ahead of state (−47.6)	Chronic Abs. ORANGE 26.4% chronically absent Down only 0.8 pts	Suspension RED 7.6% suspended at least once Up 0.3 pts
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Read of the data

ELA is essentially at standard and well above the state. Math is climbing but still the academic gap. Attendance and suspensions are the two numbers that will decide whether the academic gains hold. African American and Hispanic chronic absenteeism were Red.



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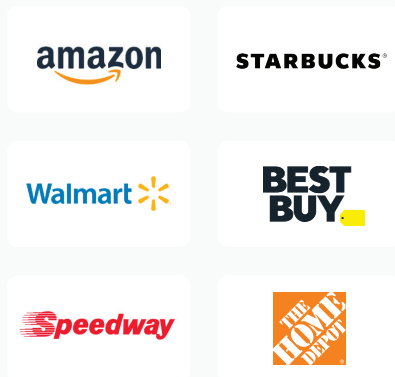
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Expense Category	Monthly Budget*	RaiseRight Earnings Avg	RaiseRight Annual Earnings
Groceries	\$1000	4%	\$480
Gasoline	\$300	3%	\$108
Dining Out	\$250	10%	\$300
Entertainment	\$200	8%	\$192
Clothing	\$250	8%	\$240
Home Improvement	\$100	4%	\$48
Total			\$1,368

*Based on average spend for a household family of 4



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