

# MINUTES

## SALIDA DEL SOL ACADEMY | BOARD OF DIRECTORS MEETING

Chair		Treasurer		Secretary		Co-Chair	
Rebecca Koppes Conway		Greg Pierson	X	Celestino Corral		Virginia Rosales	X
Board		Board		Board		Board	
Dr. Richard Bond	X	Tom Roche		Rosalva Haro Lyons	X	Anna Cruz	X
Board		Board		Board		Board	
Paola Zambrano	X						
Executive Director		Principal		CFO		Faculty Rep	
Joseph Melendez	X	Francis Schneeweiss	X	David Sanchez	X	Becca Bay	X

**DATE: 07.19.16**

Call to Order	Virginia
Welcome and Introduction of Guests	Virginia
Additions/Corrections to agenda	Virginia
Approval of Minutes: June minutes	Virginia
● Tabled to next meeting	
Swearing in of new Board member	Virginia
● Paola Zambrano	
Approval of Financial Report	David
● Reports attached	
● Motion to approve: Greg	
● 2nd: Bond	
● Motion Passed	
<b>UNFINISHED BUSINESS:</b>	
● Technology Update	Alethea
● Made a presentation (attached to email)	
● Enrollment Update	Joe
○ Director's Report	
● Transportation Update	Joe
○ Buses are to arrive in a couple of weeks	
● CDE Grant Responsibilities	David

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## SALIDA DEL SOL ACADEMY | BOARD OF DIRECTORS MEETING

- Strategic Planning Francis
  - Presented report (attached)
- Las Links Francis
  - Provided information about Assessments for Spanish
    - Thorough but time consuming
    - Aimsweb Reading assessment is equitable to Las Links

### NEW BUSINESS:

- Approval of RFP Process Joe
  - Joe & David proposed a new RFP limit of \$25,000 & amendment to Fiscal Policy to reflect change
  - Motion: Greg
  - 2nd: Bond
  - Motion passed:
- Accounting software/services David
  - Provided information for the need of an accounting system
    - Frontier Academy is using current software of interest
  - Will look at other software
- Salary Models Joe
  - Informational discussion that leadership will be looking at other models that are comparable and competitive to other charter schools
  - Input will be sought from teachers
  - Will have a proposal for the board no later than January 2017
- Policies Update & approval of handbooks Joe
  - Acceptance of policies as revised
    - Uniform / Student dress code
    - Attendance Policy
  - Motion: Greg
  - 2nd: Anna
  - Motion Passed
- Election of new board officers Joe
  - Current officers expressed an interest to remain in current positions.
  - Motion: Greg
  - 2nd: Anna
  - Motion Passed
- Health Clinic partnership Joe
  - Community Foundation bringing agencies together
    - Howard Smith
- Colorado Fair Campaign Practices Act Greg
  - Tabled to next meeting
- Approval of Staff hirings Francis

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## SALIDA DEL SOL ACADEMY | BOARD OF DIRECTORS MEETING

- o Elementary Teacher
  - Neirdera Perdigon - Elementary Teacher
  - Motion: Anna
  - 2nd: Greg
  - Motion Passed

### REPORTS:

- Director's Report Joe
- Principal's Report Francis
  - o Reported on current vacancies
    - Elementary teachers
    - Counselor
  - o Middle school set
- DAC Report Anna

**NEXT MEETING:** August 2nd, @ 6:00 p.m. Salida del Sol Academy

# AGENDA

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## SALIDA del SOL ACADEMY | BOARD OF DIRECTORS MEETING

Tuesday, July 19th, 2016 @ 6:00 p.m.

Call to Order	Rebecca
Welcome and Introduction of Guests	Rebecca
Additions/Corrections to agenda	Rebecca
Approval of Minutes: January minutes	Rebecca
Swearing in of new Board member	Rebecca
Approval of Financial Report	David
<b>UNFINISHED BUSINESS:</b>	
• Technology Update	Alethea/Joe
• Enrollment Update	Joe
• Transportation Update	Joe
• CDE Grant Responsibilities	David
• Strategic Planning	Francis
• Las Links	Francis
o Assessments for Spanish	
<b>NEW BUSINESS:</b>	
• Approval of RFP Process	Joe
• Accounting software/services	David
• Salary Models	Joe
• Policies Update & approval of handbooks	Joe
• Election of new board officers	Joe

*SALIDA del SOL Academy will provide a supportive and challenging, personalized bilingual, multicultural education for students from kindergarten through eighth grade. Our students will demonstrate pride, self-confidence, mutual respect and acquire an academic foundation necessary to become successful leaders.*  
*ACADEMIA SALIDA del SOL proveerá educación bilingüe personalizada y multicultural con apoyo y retos para estudiantes de kínder hasta el octavo grado. Nuestros estudiantes demostraran orgullo, confianza en sí mismos, respeto mutuo y adquirirán los cimientos académicos necesarios para ser líderes exitosos.*

# AGENDA

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## SALIDA del SOL ACADEMY | BOARD OF DIRECTORS MEETING

- Health Clinic partnership
- Colorado Fair Campaign Practices Act
- Approval of Staff hirings

Rebecca  
Greg  
Francis

### REPORTS:

- Director's Report
- Principal's Report
- DAC Report

Joe  
Francis  
Anna

**NEXT MEETING:** August 2nd, @ 6:00 p.m. Salida del Sol Academy

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