

SALIDA DEL SOL ACADEMY
SCHOOL ACCOUNTABILITY COMMITTEE

MEETING MINUTES FOR
WEDNESDAY, JUNE 10, 2015

Members Present: Gina Morrell, John Valencia, Anna Cruz, Sylvia Rubio, David Sanchez

Guests: None in attendance

The meeting was called to order at 3:07 pm by Sylvia Rubio.

Addition(s) to the agenda: Unfinished business: SDSA Building Corporation Refinancing.

Approval of minutes: John Valencia made a motion to approve the minutes from the April 22, 2014 meeting. Motion was seconded by Anna Cruz; motion carried

UNFINISHED BUSINESS:

- Executive Director update: Mr. Sanchez provided an update on the hiring of Joe Melendez as the new executive director. His official start date is July 1, 201d. It was noted that Anna Cruz and Gina Morrell represented the committee in the interview process.
- SDSA Building Corporation refinancing efforts: Mr. Sanchez informed the committee that the closing has been scheduled for Friday, June 12, 2015.

NEW BUSINESS:

- New Members: discussion centered on recruitment of desirable candidates and the number of members needed on the board.
- Next year's agenda: discussion centered on the number of meetings required and agenda items in addition to approving the school's budget. The Committee will request guidance from the SDSA board.

NEXT MEETING: To be determined
The meeting adjourned at 3:34 p.m.

Respectfully submitted,
David Sanchez