

Governing Board of Directors Meeting Agenda



Wednesday, June 5th, 2019 | 5:00 pm | SDSA Library

Salida del Sol Academy will provide a supportive and challenging, personalized, bilingual, and multicultural education for students in kindergarten through eighth grade. Our students will demonstrate pride, self-confidence, and mutual respect and acquire an academic foundation necessary to become successful leaders.

OPENING

OPENING		Virginia Guzman & Esperanza Rodriguez, <i>Co-Chairs</i>
ROLL CALL		Becca Bay, <i>Recording Secretary</i>
INTRODUCTION OF GUESTS		<i>Co-Chairs</i>
APPROVAL OF AGENDA		<i>Co-Chairs</i>
APPROVAL OF MINUTES	Minutes of 2019-MAY-15	<i>Co-Chairs</i>
PUBLIC COMMENT		
APPROVAL & SEATING OF NEW BOARD MEMBERS		<i>Co-Chairs</i>
BOARD MEMBER RESIGNATION ACCEPTANCE		<i>Co-Chairs</i>

REPORTS

OPERATIONS REPORT	incl. Enrollment & Staffing Update Financial Report, as applicable	David Sanchez, <i>Operations Director</i>
PRINCIPAL REPORT	incl. Assistant Principal Search Update incl. Student Success Update	Kathleen Horning, <i>Principal</i>

OPEN BUSINESS

[CLCS Retreat Update]	CO League of Charter Schools	Virginia Guzman, <i>Co-Chair</i>
[Board Training & Orientation]		Virginia Guzman, <i>Co-Chair</i>
[Mural Project Update]		Tara White, <i>Board Member</i>

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CLOSING

NEXT SCHEDULED MEETING

Wednesday, June 19, 2019 | 5:00 pm | SDSA Library

ADJOURNMENT

Virginia Guzman & Esperanza Rodriguez, *Co-Chairs*

Agenda submitted by David Sanchez,
Operations Director on 2019-JUN-05 _____