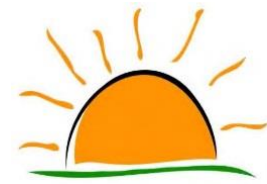


MINUTES



SALIDA DEL SOL ACADEMY | BOARD OF DIRECTORS MEETING

Co-Chair		Co-Chair		Treasurer		Secretary	
Rebecca Koppes Conway	X	Joe Melendez	X	Greg Pierson	X		
Board		Board		Board		Board	
Dr. Richard Bond	X	Ana Cruz	X	Celestino Corral	X	Tom Roche	
Board		Board		Board			
							X
Interim Director		Principal		Business Manager		Faculty Rep	
David Sanchez	X	Virginia Rosales	X		X	Gloria Salazar	X

May 20, 2015 - Meeting was called to order by Co-Chair Rebecca Koppes Conway at 6:07 p.m.

Welcome & introduction of guests: None

Additions/corrections to agenda: Lease agreement – see resolution below

Approval of Minutes: Minutes dated 05/06/15, motion to approve by Dr. Bond, seconded by Mr. Corral – motion carried. Minutes dated 04/22/15, motion to approve by Dr. Bond, seconded by Ms. Cruz – motion carried.

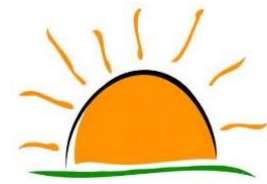
UNFINISHED BUSINESS:

- **Modular Board Training:** Modules have been completed. Mr. Melendez will contact Gina Schlieman at CDE to determine if additional reporting is necessary
- **Administrative Representation to CDE Mentor Meeting on June 2:** Mr. Pierson indicated that Maritza McCoy and Judith will attend the mentor meeting.

NEW BUSINESS:

- **Approval of Title I Parental Involvement Policy:** This policy was brought to the board for ratification after being approved via email. Motion to ratify approval was made by Mr. Pierson and seconded by Mr. Corral – motion carried.
- **CDE Waiver Items:** Rebecca Koppes Conway informed the board that as a charter school, SDSA has the ability to waive certain requirements of district non-charter schools.
- **Resolution of SDSA Authorization of Plan of Finance:** Ms. Koppes Conway presented the resolution which is necessary for SDSA's refinancing efforts. After reviewing the resolution with the board, Dr. Bond made a motion to approve the resolution which was seconded by Mr. Corral – motion carried.

MINUTES



SALIDA DEL SOL ACADEMY | BOARD OF DIRECTORS MEETING

Subsequent to the resolution, Ms. Koppes Conway summarized the new lease agreement that was created as part of the new financing package. After board review of the proposed lease between SDSA as the lessee and SDSA Building Corporation as the lessor, Dr. Bond entered a motion for approval which was seconded by Mr. Pierson – motion carried

- **Personnel Items:** Hiring update - Mr. Sanchez reported that all teachers that have been renewed have signed contracts for 2015-16 with the exception of one. Mr. Sanchez submitted for approval the resignations of two teachers, Derek LeFebre and Mary Ann Ramos. Mr. Pierson moved to accept the resignations which was seconded by Mr. Corral. Ms. Rosales reported on open positions and then submitted teachers Sonya Mendoza and Adriana Contreras for hiring approval. Mr. Pierson moved to hire the teachers as submitted and the motion was seconded by Anna Cruz – motion carried

REPORTS:

- **Director and CFO Report:** Mr. Melendez participated in this weeks' administrative staff meeting. He has begun efforts to update the staff manual. Mr. Sanchez reported that his primary activity over the last 30-45 days has been focused on the bond refinance and completing responses to due diligence requests. The report also included information related to financial statements (SDSA and SDSA Building Corporation) for the 3rd fiscal quarter of the year (quarter ended March 31, 2015) which were sent to board members via email. The reports were also submitted to Vectra Bank and the Charter School development Corporation. Also reported were updates on 2015-16 student counts & enrollment, the CDE grant, the Community Foundation and the SDSA Foundation- see attached report. The Director/CFO report was submitted for approval as presented – motion to accept the report was made by Mr. Pierson and seconded by Dr. Bond – motion carried.
- **Principal's Report** – Ms. Rosales reported that the Title 1 report was submitted to the on 05/14/15. A formal presentation to the Weld County School district board is not required. Included in the report was the recommendation for hires which was addressed in the “Personnel Items” above. Ms. Rosales also reported on Marzano's classroom observation and their 3rd quarter report which is in draft form. Upon receipt, the final report will be forwarded to board members via email. Additionally, SDSA has been accepted by SD #6 to participate in the fruit and Veggie Program which serves afternoon snacks for grade K-5. A new refrigerator will be required to participate in the program. Included in the report was the following: 1) Teachers have completed classroom roster for 2015-16; 2) assessment schedule, 3) Parent/Volunteer breakfast - 05/21/15 @ 8:15 a.m. and 4) a schedule of end of year activities – see attached report
- **District Accountability Report** - Ana Cruz reported that the next district accountability meeting will be Tuesday, April 21, 2015. She also noted that the next SDSA accountability meeting will be on the same date.

Meeting was adjourned at 7:07 p.m.