



SOAR Charter Academy

Board Meeting

Date and Time

Wednesday May 15, 2019 at 6:00 PM PDT

Location

198 W. Mill Street, San Bernardino, CA 92408

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting SOAR Charter Academy during normal business hours at (909) 888-3300 as far in advance as possible, but no later than 24 hours before the meeting. FOR MORE INFORMATION For more information concerning this agenda or for materials relating to this meeting, please contact SOAR Charter Academy, 198 W. Mill St., San Bernardino, CA 92408; telephone, (909) 888-3300; fax (909)888-3310; www.soarcharteracademy.org

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests		Donovan Collier	5 m
B. Call the Meeting to Order		Donovan Collier	5 m
C. Approve Minutes	Approve Minutes	Donovan Collier	5 m
Approve minutes for Board Meeting on April 17, 2019			
II. Public Hearing			6:15 PM
A. 2019/2020 LCAP Goals and Actions	FYI	Trisha Lancaster	10 m
I will be presenting what new goals and actions we are planning on in our 2019/2020 LCAP.			
III. Directors' Update			6:25 PM
A. Directors' Updates	FYI	Trisha Lancaster	5 m

IV. Discussion Items**6:30 PM**

A. 2019 Board Retreat	Discuss	Kristin Kraus	5 m
B. 2019 CEO Evaluation	Discuss	Donovan Collier	5 m
C. Charter SARB Update	Discuss	Trisha Lancaster	5 m
D. Budget/Finance	Discuss	Kristin Kraus	5 m

V. Action Items**VI. Closing Items****6:50 PM**

A. Adjourn Meeting	Vote	Donovan Collier	2 m
---------------------------	------	-----------------	-----