



# SOAR Charter Academy

## Board Meeting

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### Date and Time

Wednesday May 29, 2019 at 6:00 PM PDT

### Location

198 W. Mill Street, San Bernardino, CA 92408

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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](http://www.soarcharteracademy.org)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:00 PM</b>
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			
<b>II. Public Hearing</b>			
<b>III. Financial Update</b>			<b>06:15 PM</b>
A. Financial Report	Discuss	Kristin Kraus	20 m
<b>IV. Action Items</b>			<b>06:35 PM</b>
A. 19-20 Budget	Vote	Kristin Kraus	15 m
Approval of 19-20 budget			

<b>B. Approval of 19-20 LCAP (Local Control Accountability Plan)</b>	Vote	Trisha Lancaster	10 m
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This is the LCAP for the 2019/20 school year with our 3 goals and all the actions to accomplish our goals.

<b>C. LCAP Federal Addendum</b>	Vote	Trisha Lancaster	10 m
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**V. Closing Items**

**07:10 PM**

<b>A. Adjourn Meeting</b>	Vote	Donovan Collier	2 m
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