



# SOAR Charter Academy

## Board Meeting

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### Date and Time

Wednesday October 16, 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>6:00 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 August 21, 2019			
<b>II. Public Hearing</b>			
<b>III. Financial Update</b>			<b>6:15 PM</b>
A. Financial Report	Discuss	Kristin Kraus	20 m
<b>IV. Discussion Items</b>			<b>6:35 PM</b>
A. Directors' Updates	FYI	Trisha Lancaster	5 m
B. CEO Evaluation	Discuss	Donovan Collier	5 m

<b>C. Legislation Update</b>	FYI	Trisha Lancaster	5 m
<b>D. Strategic Plan</b>	Discuss	Trisha Lancaster	5 m
This was updated in June at our Directors' retreat.			

## **V. Action Items 6:55 PM**

<b>A. 2019 CA Dashboard- Local Indicators</b>	Vote	Trisha Lancaster	5 m
These are screenshots of our Local Indicators for the CA Dashboard using the self reflection tools provided. After approved by our board, I can submit to the state for our 2019 CA Dashboard.			
<b>B. Restraint and Seclusion Policy</b>	Vote	Tammi Fort	5 m
New required policy. The state is now collected data on the use of seclusion and restraints.			

## **VI. Closing Items 7:05 PM**

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