



# SOAR Charter Academy

## Board Meeting

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### Date and Time

Wednesday July 22, 2020 at 12:00 PM PDT

### Location

We will make a determination of in person or Zoom probably 72 hours before the meeting when the agenda has to be posted. If anyone has reservations about an on campus meeting, you will be able to call in.

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For those joining virtually:

Join Zoom Meeting

<https://us04web.zoom.us/j/77827367492?pwd=QW9iL1ZOY2NSN1kyYy90SzBUYm9aQT09>

Meeting ID: 778 2736 7492

Passcode: SOARocks

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>12:00 PM</b>
<b>A. Record Attendance</b>		Donovan Collier	1 m
<b>B. Call the Meeting to Order</b>		Donovan Collier	
<b>C. Approve Minutes</b>	Approve Minutes	Donovan Collier	1 m
Approve minutes for Board Meeting on May 27, 2020			
<b>II. Financial Update</b>			<b>12:02 PM</b>

<b>A. Financial Report</b>			5 m
<b>III. Discussion</b>			<b>12:07 PM</b>
<b>A. CEO Evaluation</b>	Discuss	Trisha Lancaster	15 m
<b>B. Directors' Self Evaluations 2019/20 and Goals (WIGs) for 2020/21</b>	Discuss	Trisha Lancaster	15 m
<b>C. Conflict of Interest Biennial Notice</b>	Discuss	Trisha Lancaster	10 m
Legal looked at our Conflict of Interest a few years ago but I think we need to revisit to make sure it is still good.			
<b>D. SOAR's Plans for Reopening 2020/21, Distance Learning Requirements, and Directors' Updates</b>	Discuss	Trisha Lancaster	30 m
<b>IV. Action Items</b>			<b>1:17 PM</b>
<b>A. Approval of the 2020/2021 Parent Handbook</b>	Vote	Tammi Fort	10 m
<b>B. Approval of the 2020/21 Employee Handbook</b>	Vote	Tammi Fort	10 m
We are still waiting for this from Legal. We may have to table if not received in time.			
<b>C. Approval of 2020/21 Board Meeting Calendar</b>	Vote	Trisha Lancaster	5 m
<b>D. Approval of the 2020/21 School Calendar</b>	Vote	Tammi Fort	5 m
<b>E. Approval of the 2020/21 Instructional Minutes</b>	Vote	Susie Dryden	5 m
These instructional minutes are for our return to campus schedule. Teachers will meet the minimum required instructional minutes during Distance Learning through a combination of synchronous instruction, asynchronous instruction, and independent practice using assignments posted on Google Classroom.			
<b>F. Approval of EPA</b>	Vote	Kristin Kraus	5 m
<b>G. Approval of CARS reports</b>	Vote	Kristin Kraus	5 m
<b>H. Approval of Chromebook purchase</b>	Vote	Kristin Kraus	5 m
<b>V. Closing Items</b>			<b>2:07 PM</b>
<b>A. Adjourn Meeting</b>	Vote		