



SOAR Charter Academy

Special Board Meeting

Date and Time

Wednesday August 26, 2020 at 6:00 PM PDT

Location

Join via Zoom Meeting

<https://us04web.zoom.us/j/78205189993?pwd=ZFI3MHMyZnJxMkxyMnJVZjBIZjNxQT09>

Meeting ID: 782 0518 9993

Passcode: SOARBoard

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		Lauren Newton	1 m
B. Call the Meeting to Order		Lauren Newton	
C. Approve Minutes	Approve Minutes	Lauren Newton	1 m

	Purpose	Presenter	Time
II. Public Hearing for 2020 Learning Continuity and Attendance Plan			6:02 PM
A copy of the DRAFT of the 2020 Learning Continuity and Attendance Plan is also on our website for stakeholders to access before the Public Hearing.			
A. DRAFT of the 2020 Learning Continuity and Attendance Plan	FYI	Trisha Lancaster	10 m
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III. Financial Update			6:12 PM
A. Financial Report	FYI	Jim Weber	5 m
IV. Discussion			6:17 PM
A. CEO Evaluation	Discuss	Trisha Lancaster	15 m
B. Directors' Updates	FYI	Trisha Lancaster	5 m
V. Action Items			6:37 PM
A. Approval of the Health and Safety Policy for COVID-19	Vote	Tammi Fort	10 m
B. Approval of the Injury and Illness Prevention Plan COVID-19 Addendum	Vote	Tammi Fort	5 m
C. Approval of 2019/20 EPA Actual Expenses	Vote	Kristin Kraus	5 m
D. Unaudited Actuals Report for 2019/20	Vote	Kristin Kraus	5 m
VI. Closing Items			7:02 PM
A. Adjourn Meeting	Vote	Lauren Newton	1 m