



# SOAR Charter Academy

## Board Meeting

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### Date and Time

Wednesday September 16, 2020 at 6:00 PM PDT

### Location

Zoom Virtual Meeting

Join Zoom Meeting

<https://zoom.us/j/97763647828?pwd=UkxMSGcwK3o5ZzNzVldEdXQ2cStLZz09>

Meeting ID: 977 6364 7828

Passcode: SOARboard

One tap mobile

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Meeting ID: 977 6364 7828

Find your local number: <https://zoom.us/u/a9SHBjHyY>

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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>
<b>A. Record Attendance</b>		Donovan Collier	1 m

B. Call the Meeting to Order		Donovan Collier	
C. Approve Minutes	Approve Minutes	Donovan Collier	1 m
Approve minutes for Special Board Meeting on August 26, 2020			
<b>II. Financial Update</b>			<b>6:02 PM</b>
A. Financial Report	FYI	Jim Weber	5 m
<b>III. Discussion</b>			<b>6:07 PM</b>
A. CEO Evaluation	Discuss	Trisha Lancaster	15 m
Just trying to touch base on where we are with this.			
B. Directors' Updates	FYI	Trisha Lancaster	5 m
<b>IV. Closed Session</b>			<b>6:27 PM</b>
Discussion of lawsuit			
A. Lawsuit	Discuss	Tammi Fort	10 m
B. Adjourn Closed Session	Vote	Donovan Collier	2 m
<b>V. Action Items</b>			<b>6:39 PM</b>
A. Approval of the Updated 2020/21 Budget	Vote	Jim Weber	5 m
B. Approval of the 2020 Learning Continuity and Attendance Plan and Action Summary	Vote	Trisha Lancaster	5 m
School Site Council approved the Learning Continuity and Attendance Plan on September 9, 2020.			
<b>VI. Closing Items</b>			<b>6:49 PM</b>
A. Adjourn Meeting	Vote	Donovan Collier	1 m