



SOAR Charter Academy

Board Meeting

Date and Time

Wednesday November 18, 2020 at 6:00 PM PST

Location

Trisha Lancaster is inviting you to a scheduled Zoom meeting.

Topic: SOAR Charter Academy Board Meeting

Time: Nov 18, 2020 06:00 PM Pacific Time (US and Canada)Join Zoom Meeting

<https://zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09>

Meeting ID: 943 7832 6694

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		Donovan Collier	1 m
B. Call the Meeting to Order		Donovan Collier	
C. Approve Minutes	Approve Minutes	Donovan Collier	1 m
Approve minutes for Public Hearing for School Plan for Student Achievement on November 10, 2020			
II. Financial Update			6:02 PM
A. Financial Report	FYI	Jim Weber	5 m
III. Discussion			6:07 PM
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
C. Hybrid Task Force Update	FYI	Kristin Kraus	15 m

IV. Action Items

6:42 PM

A. Approval of the School Plan for Student Achievement	Vote	Trisha Lancaster	10 m
B. Approval of the Budget Overview for Parents	Vote	Jim Weber	5 m
C. Approval of the First Interim	Vote	Jim Weber	5 m

V. Closing Items

7:02 PM

A. Adjourn Meeting	Vote	Donovan Collier	1 m
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