



SOAR Charter Academy

Board Meeting

Date and Time

Wednesday August 18, 2021 at 5:00 PM PDT

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](tel:9098883300) 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](tel:9098883300); fax [\(909\)888-3310](tel:9098883310); www.soarcharteracademy.org Kristin Kraus is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jun 30, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96835426952?pwd=MG9rRUZmN0RqdDNvTXFodGV2QTlkQT09>

Meeting ID: 968 3542 6952

Passcode: board

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Ernest Cisneros	1 m
B. Call the Meeting to Order		Ernest Cisneros	
C. Approve Minutes	Approve Minutes	Ernest Cisneros	5 m
Approve minutes for Board Meeting on June 30, 2021			
II. Public Comment			
III. Discussion			5:06 PM
A. Financial Update	Discuss	Kristin Kraus	10 m
B. Directors Update	Discuss	Trisha Lancaster	5 m
IV. Action Items			5:21 PM
A. Approval of 2021/22 Consolidated Application for federal funding	Vote	Kristin Kraus	5 m
B. Approval of 2020/21 Unaudited Actuals Report	Vote	Kristin Kraus	5 m
C. Approval of 2020/21 Education Protection Account final expenditures	Vote	Kristin Kraus	5 m
D. Approval of Foster Youth Policy	Vote	Trisha Lancaster	5 m
E. Approval of Title IX policy	Vote	Trisha Lancaster	5 m
F. Approval of Transportation Safety Plan	Vote	Trisha Lancaster	5 m
G. Approval of Suicide Prevention Plan	Vote	Trisha Lancaster	5 m
H. Approval of Title I Parent and Family Engagement Policy	Vote	Trisha Lancaster	5 m
I. Approval of 2021-2022 Student Handbook	Vote	Tammi Fort	5 m
V. Closing Items			6:06 PM
A. Adjourn Meeting	Vote	Donovan Collier	1 m