



# SOAR Charter Academy

## Board Meeting

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### Date and Time

Wednesday September 15, 2021 at 5:00 PM PDT

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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)

### Join Zoom Meeting

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

Password: SOARBoard

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A. Record Attendance</b>		Ernest Cisneros	1 m
<b>B. Call the Meeting to Order</b>		Ernest Cisneros	
<b>C. Approve Minutes</b>	Approve Minutes	Ernest Cisneros	1 m
Approve minutes for Board Meeting on August 18, 2021			

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Kristin Kraus	5 m
Approve minutes for Special Board Meeting on August 26, 2020			

## II. Discussion

**5:07 PM**

A. Financial Update	Discuss	Jim Weber	5 m
The financial packet will be added as soon as we get it from Jim.			
B. Directors' Updates	Discuss	Trisha Lancaster	5 m
C. Recruitment of new Board Member	Discuss	Trisha Lancaster	5 m

## III. Public Comment

## IV. Action Items

**5:22 PM**

A. CA Dashboard Local Indicators 2021	Vote	Trisha Lancaster	5 m
These are the local indicators and prompts that are added to the CA Dashboard for accountability purposes. Sorry for so many pages. There was no way to combine into one document. Deadline to approve and post is October 15th which is before our next board meeting.			

## V. Closing Items

**5:27 PM**

A. Adjourn Meeting	Vote	Ernest Cisneros	1 m
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