



SOAR Charter Academy

Board Meeting

Date and Time

Wednesday October 20, 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 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

Join Zoom Meeting

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

Password: SOARBoard

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 | 1 m |
| Approve minutes for Special Board Meeting on September 30, 2021 | | | |

| | Purpose | Presenter | Time |
|---|---------|------------------|----------------|
| II. Discussion | | | 5:02 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. Teleconferencing Discussion for next Board Meeting | Discuss | Ernest Cisneros | 5 m |
| III. Public Comment | | | |
| IV. Action Items | | | 5:17 PM |
| A. Approval of ESSER III Plan | Vote | Kristin Kraus | 5 m |
| B. Teleconferencing Resolution | Vote | Trisha Lancaster | 5 m |
| V. Closing Items | | | 5:27 PM |
| A. Adjourn Meeting | Vote | Ernest Cisneros | 1 m |