



SOAR Charter Academy

Special Board Meeting

Date and Time

Thursday September 30, 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

Trisha Lancaster is inviting you to a scheduled Zoom meeting.

Topic: SOAR Charter Academy Special Board Meeting

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

Sep 30, 2021 05:00 PM

Join Zoom Meeting

[https://us06web.zoom.us/j/94378326694?](https://us06web.zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09)

[pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09](https://us06web.zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09)

Meeting ID: 943 7832 6694

Passcode: SOARBoard

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Ernest Cisneros	5 m
B. Call the Meeting to Order		Ernest Cisneros	5 m
C. Approve Board Minutes	Approve Minutes	Ernest Cisneros	5 m
Approve minutes for Board Meeting on September 15, 2021			
II. Discussion Items			5:15 PM
A. Budget Update	Discuss	Kristin Kraus	20 m
B. Virtual Board Meetings	Discuss	Trisha Lancaster	10 m
Virtual Meetings: The bill continues to allow board members to electronically attend meetings from any location if the board has determined that it is necessary for health and safety to meet electronically and the board affirms this determination every 30 days . Further, unlike the executive order, AB 361 requires that members of the public must be provided the opportunity to provide public comment in real time.			
Let's discuss what we feel we need to do.			
III. Independent Study Policy Public Hearing: No earlier than 5:15pm			
In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.			
IV. Action Items			5:45 PM
A. Independent Policy	Vote	Kristin Kraus	5 m
The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747.			
B. Approve Dakira as Board Member	Vote	Kristin Kraus	5 m
V. Closing Items			5:55 PM
A. Adjourn Meeting	Vote	Ernest Cisneros	