

## **SOAR Charter Academy**

## **Board Meeting**

## **Date and Time**

Wednesday November 17, 2021 at 5:00 PM PST

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

**II. Discussion** 

	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

5:02 PM

A. Financial Update	Purpose Discuss	Presenter Jim Weber	Time 5 m
The financial packet will be added as soon as we get it fro	om Jim.		
B. Directors' Updates	Discuss	Trisha Lancaster	5 m
C. Teleconferencing Discussion for next Board Meeting	Discuss	Ernest Cisneros	5 m
III. Public Comment			5:17 PM
<b>A.</b> Public Hearing for Educator Effectiveness Block Grant	Discuss	Kristin Kraus	5 m
IV. Action Items			5:22 PM
A. Teleconferencing Resolution	Vote	Trisha Lancaster	5 m
<b>B.</b> Approval of First Interim Report	Vote	Kristin Kraus	5 m
This will be sent this weekend.			
<b>C.</b> Approval of 2021/22 Single Plan for Student Achievement	Vote	Trisha Lancaster	5 m
V. Closing Items			5:37 PM
A. Adjourn Meeting	Vote	Ernest	1 m