



SOAR Charter Academy

Board Meeting

Date and Time

Wednesday January 26, 2022 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

	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 Board Meeting on December 15, 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 Teleconferencing Resolution	Vote	Trisha Lancaster	5 m
B. Approval of Time and Effort Policy and Procedures	Vote	Kristin Kraus	5 m
C. Approval of School Accountability Report Card	Vote	Kristin Kraus	5 m
D. Approval of Temporary Employee COVID-19 Sick Leave Policy	Vote	Tammi Fort	5 m
E. Approval of Title I Parental Involvement Policy	Vote	Trisha Lancaster	5 m
We made some slight changes after our School Site Council meetings this month and the input we received. The small changes are in the actual parental activities they are involved in and the wording on the compact.			
V. Closing Items			5:42 PM
A. Adjourn Meeting	Vote	Ernest Cisneros	1 m