



SOAR Charter Academy

Board Meeting

Date and Time

Wednesday February 23, 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 January 26, 2022			

	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
D. Mid Year LCAP Report Presentation	FYI	Trisha Lancaster	15 m
This will include LCAP Mid Year Supplement, mid year data, status, and expenditures to date.			
III. Public Comment			
IV. Action Items			5:32 PM
A. Approval of Teleconferencing Resolution	Vote	Trisha Lancaster	5 m
B. Approval of SOAR's 2nd Interim	Vote	Kristin Kraus	5 m
C. Approval of the 20-21 Audit	Vote	Kristin Kraus	5 m
D. Approval of the COVID-19 Prevention Plan and Checklist	Vote	Tammi Fort	5 m
Changes were very minimal -mandatory 6 feet of distancing was changed to suggested 3 feet when feasible -County is now notified automatically by entering information on exposures and positive cases into the SPOT system (shared portal for outbreak tracking) -Added that we conduct group testing within a classroom that has had an exposure -Added the use of on-campus rapid testing through Binax Now as well as on campus PCR testing as needed ***The "Return to Work" criteria in the form still states a full 10 days must be taken for quarantine because the form has not been updated by the county and it is a stagnant part of the form I am unable to change. However, the new guidelines allow 5 days and return with a negative test and no symptoms or symptoms that have begun to decrease.			
V. Closing Items			5:52 PM
A. Adjourn Meeting	Vote	Ernest Cisneros	1 m