



# SOAR Charter Academy

## Board Meeting

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### Date and Time

Wednesday June 15, 2022 at 5:00 PM PDT

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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](http://www.soarcharteracademy.org)

This is an in person meeting but a Zoom Meeting is available for the public.  
<https://zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09>  
Password: SOARBoard

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
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 May 25, 2022			

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Ernest Cisneros	5 m

Approve minutes for Special Board Meeting on May 25, 2022

## II. Closed Session

We have a number of families invited to the Board due to attendance issues. There has been no change in attendance since the Student Attendance Review Team meeting, if it was even attended by the family. This is meant to be a warning to the families that they may need to return to their home school if attendance does not improve next school year.

We also could have parents show to appeal retention.

## III. Financial Update 5:07 PM

A. Financial Update	FYI	Jim Weber	5 m
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We will include this by Monday.

## IV. Discussion Items 5:12 PM

A. Directors' Updates	Discuss	Trisha Lancaster	5 m
B. Teleconferencing Discussion for August 2022	Discuss	Ernest Cisneros	5 m
C. Introduce Tamika Thomas as possible Board member	FYI	Trisha Lancaster	5 m
D. Approval of Youth Action Project to run our ASP program	FYI	Kristin Hadden	5 m

Kristin will give an update.

## V. Public Comment

## VI. Action Items 5:32 PM

A. Teleconferencing Resolution for August 2022	Vote	Ernest Cisneros	5 m
B. Approval of Jason Valenzuela's third term as Board member	Vote	Ernest Cisneros	5 m
Third term will run June 2022-June 2024.			
C. Approval of Director of Finance and Operation's salary increase	Vote	Ernest Cisneros	5 m
We are looking at giving Kristin double percentage rate compared to all other directors to be reflected in the budget revision in the Fall of 2022.			
D. Approval of Tamika Thomas as Board member for term of 3 years June 2022- June 2025	Vote	Ernest Cisneros	5 m
E. Approval of the 2022 Federal Addendum	Vote	Trisha Lancaster	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>F.</b> Approval of the UPK (Universal PreKindergarten) Planning and Implementation Grant Program We will push this plan out this weekend.	Vote	Kristin Hadden	10 m
<b>G.</b> Approval of Expanded Learning Opportunities Program Plan (ELO-P)	Vote	Kristin Hadden	10 m
<b>H.</b> Approval of the EPA resolution plan for 2021/22	Vote	Kristin Hadden	5 m
<b>I.</b> Approval of EPA resolution for 2022/2023			5 m
<b>J.</b> Approval of Identification of Standard Aligned Materials	Vote	Kristin Hadden	5 m
<b>VII. Closing Items</b>			<b>6:32 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Ernest Cisneros	1 m