



SOAR Charter Academy

Board Meeting

Date and Time

Wednesday May 25, 2022 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

This is an in person meeting but a Zoom Meeting is available for the public.
<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 May 18, 2022			

	Purpose	Presenter	Time
II. Financial Update			5:02 PM
Update will be attached by Monday.			
A. Financial Update	FYI	Jim Weber	5 m
III. Discussion Items			5:07 PM
A. Directors' Updates	Discuss	Trisha Lancaster	5 m
IV. Public Comment			
V. Action Items			5:12 PM
A. Approval of B4YF contract	Vote	Kristin Hadden	5 m
B. Approval of Resolution for Line of Credit with Pacific Western Bank	Vote	Kristin Hadden	5 m
C. Approval of the 22/23 Local Control Accountability Plan (LCAP)	Vote	Trisha Lancaster	10 m
I am attaching the final draft. Jim still has a little more work to do on a couple of the financial tables with the percentages for improved services but I wanted to get it to you since it is lengthy. We will have an updated copy to you with completed tables asap.			
D. Approval of the 2022/23 Budget	Vote	Kristin Hadden	10 m
E. Approval of 2022/23 School Calendar	Vote	Tammi Fort	5 m
F. Instructional Minutes 2022/23	Vote	Susie Dryden	5 m
VI. Closing Items			5:52 PM
A. Adjourn Meeting	Vote	Ernest Cisneros	1 m