



SOAR Charter Academy

Special Board Meeting

Date and Time

Wednesday May 25, 2022 at 6:00 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			6:00 PM
A. Record Attendance		Ernest Cisneros	1 m
B. Call the Meeting to Order		Ernest Cisneros	
II. Discussion Items			6:01 PM
A. Teleconferencing Resolution	Discuss	Trisha Lancaster	5 m

	Purpose	Presenter	Time
III. Public Comment			
IV. Action Items			6:06 PM
A. Approval of Resolution to remove signature card of Tracy Eichorn, change Kristin Kraus' name, and update signers on account leaving Kristin Kraus, Trisha Lancaster, and Susan Dryden.	Vote	Kristin Hadden	5 m
B. Approval of Teleconferencing Meeting for June 2022	Vote	Tammi Fort	5 m
V. Closing Items			6:16 PM
A. Adjourn Meeting	Vote	Ernest Cisneros	1 m