



SOAR Charter Academy

SOAR Board Meeting

Date and Time

Wednesday September 21, 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

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 SOAR Board Meeting on August 17, 2022			
D. Approve Minutes	Approve Minutes	Ernest Cisneros	5 m
Approve minutes for Emergency Board Meeting on August 19, 2022			

	Purpose	Presenter	Time
II. Financial Update			5:07 PM
A. Financial Update	FYI	Jim Weber	5 m
We will include this by Monday.			
III. Discussion Items			5:12 PM
A. Directors' Updates	Discuss	Trisha Lancaster	5 m
B. Teleconferencing Discussion for October 2022	Discuss	Ernest Cisneros	5 m
IV. Public Comment			
V. Action Items			5:22 PM
A. Teleconferencing Resolution for October 2022	Vote	Ernest Cisneros	5 m
B. Approve Education Protection Account Final Expenditures report for 2021/22	Vote	Kristin Hadden	5 m
C. Approval of Independent Study Policy 2022	Vote	Tammi Martinez	5 m
D. Approval of Local Indicators for the 2022 CA Dashboard	Vote	Trisha Lancaster	5 m
Sorry for so many attachments but that is the only way to show all the priorities within the CA Dashboard that need to be approved.			
E. Approval of First Amendment to Charter Facilities Agreement Between San Bernardino City Unified School District and SOAR Charter Academy	Vote	Susie Dryden	10 m
VI. Closing Items			5:52 PM
A. Adjourn Meeting	Vote	Ernest Cisneros	1 m