



# SOAR Charter Academy

## SOAR Board Meeting

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### Date and Time

Wednesday January 18, 2023 at 5:00 PM PST

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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)

### Join Zoom Meeting

[https://us06web.zoom.us/j/94378326694?](https://us06web.zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09)

[pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09](https://us06web.zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09)

Meeting ID: 943 7832 6694

Passcode: SOARBoard

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Ernest Cisneros	1 m
<b>B.</b> Call the Meeting to Order		Ernest Cisneros	
<b>C.</b> Approve Minutes	Approve Minutes	Ernest Cisneros	1 m
Approve minutes for SOAR Board Meeting on November 30, 2022			
<b>II. Financial Update</b>			<b>5:02 PM</b>
<b>A.</b> Financial Update	FYI	Jim Weber	5 m
<b>III. Discussion Items</b>			<b>5:07 PM</b>
<b>A.</b> Directors' Updates	Discuss	Trisha Lancaster	5 m
<b>B.</b> Teleconferencing Discussion for February 2023	Discuss	Ernest Cisneros	5 m
<b>IV. Public Comment</b>			
<b>V. Action Items</b>			<b>5:17 PM</b>
<b>A.</b> Teleconferencing Resolution for February 2023	Vote	Ernest Cisneros	5 m
<b>B.</b> Temporary Employee Emergency COVID-19 Sick Leave Policy (2023)	Vote	Tammi Martinez	5 m
<b>C.</b> School Accountability Report Card 2022	Vote	Kristin Hadden	5 m

I am still waiting on the district FIT report. I put everything as good as of right now. That will be altered.

Also, we are still waiting on CDE to update all the data.

Please review my areas of input.

<b>VI. Closing Items</b>	<b>5:32 PM</b>
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	Purpose	Presenter	Time
<b>A. Adjourn Meeting</b>	Vote	Ernest Cisneros	1 m