



SOAR Charter Academy

SOAR Board Meeting

Date and Time

Wednesday June 7, 2023 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

Zoom Link for Public Access

<https://us06web.zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnlfZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Ernest Cisneros	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Ernest Cisneros	
C. Approve Minutes	Approve Minutes	Ernest Cisneros	1 m
Approve minutes for SOAR Board Meeting on May 24, 2023			
II. Public Comment			
III. Closed Session			
IV. Discussion Items			5:02 PM
A. Directors' Updates	Discuss	Trisha Lancaster	5 m
Directors will share out the latest events to update boards.			
V. Action Items			5:07 PM
A. Approval of Jason Valenzuela as Board Chair	Vote	Kristin Hadden	5 m
B. Approval of Nicole Baird as Board Secretary	Vote	Kristin Hadden	5 m
C. Approval of Resolution for ACH limits and line of credit for 2023/24	Vote	Kristin Hadden	5 m
D. Resignation of Ernest Cisneros from the board	Vote	Kristin Hadden	5 m
End of term June 2023.			
E. Approval of 2023/24 School Calendar	Vote	Tammi Martinez	5 m
F. Approval of 2023/24 Instructional Minutes			5 m
G. Approval of 2022/23 CEO Evaluation	Vote	Ernest Cisneros	5 m
H. Approval of Founder Retirement Health Benefit Incentive Policy	Vote	Tammi Martinez	5 m
VI. Closing Items			5:47 PM
A. Adjourn Meeting	Vote	Ernest Cisneros	1 m