



# SOAR Charter Academy

## Emergency Board Meeting

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### Date and Time

Friday August 19, 2022 at 12:00 PM PDT

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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)

Zoom call in: Kristin Kraus is inviting you to a scheduled Zoom meeting.

Topic: Emergency Board Meeting

Time: Aug 19, 2022 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us06web.zoom.us/j/86113768570?](https://us06web.zoom.us/j/86113768570?pwd=aVNKNdVHU1AzZTM0Z2ptVzY4UnROZz09)

[pwd=aVNKNdVHU1AzZTM0Z2ptVzY4UnROZz09](https://us06web.zoom.us/j/86113768570?pwd=aVNKNdVHU1AzZTM0Z2ptVzY4UnROZz09)

Meeting ID: 861 1376 8570

Passcode: board

One tap mobile

+16694449171,,86113768570#,,,\*878266# US

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Dial by your location

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

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+1 646 558 8656 US (New York)  
+1 646 931 3860 US  
+1 301 715 8592 US (Washington DC)  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
Meeting ID: 861 1376 8570  
Passcode: 878266  
Find your local number: <https://us06web.zoom.us/j/86113768570>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
A. Record Attendance		Ernest Cisneros	1 m
B. Call the Meeting to Order		Ernest Cisneros	
<b>II. Closed Session</b>			
Update on new employee hire and termination			
<b>III. Financial Update</b>			
<b>IV. Discussion Items</b>			
<b>V. Public Comment</b>			
<b>VI. Action Items</b>			<b>12:01 PM</b>
A. Approval of Youth Action Project Contract 2022/23	Vote	Kristin Hadden	5 m
B. Approval of Independent Study Policy 2022	Vote	Tammi Martinez	5 m
We will look at this tonight if it is back from legal.			
<b>VII. Closing Items</b>			<b>12:11 PM</b>
A. Adjourn Meeting	Vote	Ernest Cisneros	1 m