



# SOAR Charter Academy

## SOAR Board Meeting

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### Date and Time

Wednesday February 22, 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 January 18, 2023			
<b>II. Closed Session</b>			<b>5:02 PM</b>
<b>A.</b> Student Attendance Review	Discuss	Kristin Hadden	5 m
Discussion about student's attendance and possibly returning to home school.			
<b>III. Financial Update</b>			<b>5:07 PM</b>
<b>A.</b> Financial Update	FYI	Jim Weber	5 m
<b>IV. Discussion Items</b>			<b>5:12 PM</b>
<b>A.</b> Directors' Updates	Discuss	Trisha Lancaster	5 m
<b>B.</b> Teleconferencing Discussion for March 2023	Discuss	Ernest Cisneros	5 m
<b>C.</b> Introduction of Lisa Guzman as potential parent Board member	Discuss	Trisha Lancaster	5 m
<b>V. Public Comment</b>			
<b>VI. Action Items</b>			<b>5:27 PM</b>
<b>A.</b> Teleconferencing Resolution for March 2023	Vote	Ernest Cisneros	5 m
<b>B.</b> Approval of School Accountability Report Card (SARC) 2021/22	Vote	Kristin Hadden	5 m
<b>C.</b> Approval of 2021/22 Audit	Vote	Kristin Hadden	5 m
I will add a draft of the audit by Tuesday morning			

	Purpose	Presenter	Time
<b>D.</b> Approval of 2nd Interim	Vote	Jim Weber	5 m
<b>E.</b> Approve Tamika Thomas' resignation	Vote	Trisha Lancaster	5 m
<b>VII. Closing Items</b>			<b>5:52 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Ernest Cisneros	1 m