



SOAR Charter Academy

SOAR Board Meeting

Date and Time

Wednesday August 16, 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=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09>

Agenda

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

	Purpose	Presenter	Time
B. Call the Meeting to Order		Jason Valenzuela	
C. Approve Minutes	Approve Minutes	Jason Valenzuela	1 m
Approve minutes for SOAR Board Meeting on June 7, 2023			
II. Public Comment			
III. Closed Session			
IV. Discussion Items			5:02 PM
A. Directors' Updates	Discuss	Trisha Lancaster	10 m
Directors will share out their updates at the Board meeting.			
B. Introduce new possible parent Board member	Discuss	Kristin Hadden	5 m
Her name is Jemia Wilson. She is a parent of 3 students at SOAR this year.			
C. Williams 4th quarter report	FYI	Kristin Hadden	
D. Local Indicator Letter from the California Department of Education	FYI	Trisha Lancaster	5 m
E. Financial Update	Discuss	Kristin Hadden	5 m
No financial update yet, will have more info next month (with August updated, July is not much). I've attached the July check register for Board approval.			
V. Action Items			5:27 PM
A. Approval of First Amendment to Special Education MOU with SBCUSD	Vote	Trisha Lancaster	5 m
Attached are the redline version and clean copy that was signed in June.			
B. Approval of 2022/23 CEO Evaluation	Vote	Jason Valenzuela	5 m
I can't seem to access the CEO evaluation to share and approve. I have contacted Ernest to see if he can give me a copy.			
C. Approval of Con App	Vote	Kristin Hadden	5 m
D. Approval of 2023/24 Parent/Student Handbook	Vote	Tammi Martinez	5 m

	Purpose	Presenter	Time
E. Approval of Identification of Standards Aligned Materials	Vote	Kristin Hadden	5 m
F. Approve July 2023 Check Register	Vote	Kristin Hadden	5 m
VI. Closing Items			5:57 PM
A. Adjourn Meeting	Vote	Jason Valenzuela	1 m