



# SOAR Charter Academy

## SOAR Board Meeting

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### Date and Time

Wednesday September 20, 2023 at 5:00 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 Link for Public Access

<https://us06web.zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09>

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### Agenda

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

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Jason Valenzuela	
<b>C.</b> Approve Minutes	Approve Minutes	Jason Valenzuela	1 m
Approve minutes for SOAR Board Meeting on August 16, 2023			
<b>II. Public Comment</b>			
<b>III. Closed Session</b>			<b>5:02 PM</b>
<b>A.</b> Salary discussion	Discuss	Jason Valenzuela	10 m
<b>IV. Discussion Items</b>			<b>5:12 PM</b>
<b>A.</b> Directors' Updates	Discuss	Trisha Lancaster	10 m
<b>B.</b> Financial Update	Discuss	Jim Weber	10 m
We will push the financial update as soon as we get it.			
<b>V. Action Items</b>			<b>5:32 PM</b>
<b>A.</b> Approval of 2022/23 CEO Evaluation	Vote	Jason Valenzuela	5 m
<b>B.</b> Approve Jemia Watson as SOAR Board Member with a 3 year term	Vote	Kristin Hadden	5 m
<b>C.</b> 2022/23 Unaudited Actuals Report	Vote	Kristin Hadden	5 m
<b>D.</b> 2022/23 Education Protection Account Final Expenditures	Vote	Kristin Hadden	5 m
<b>E.</b> Approval of Safe Return to School	Vote	Tammi Martinez	5 m
This should be the last time we have to edit or approve this.			
<b>VI. Closing Items</b>			<b>5:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Jason Valenzuela	1 m