



SOAR Charter Academy

SOAR Board Meeting

Date and Time

Wednesday November 15, 2023 at 5:00 PM PST

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 September 20, 2023			
II. Public Comment			
III. Closed Session			5:02 PM
A. Student Discipline due to Device Policy	Discuss	Jason Valenzuela	10 m
A student and his parents have been invited to the Board due to it being his 6th Offense for SOAR's Device Policy which invites them to the Board along with the loss of 10 contract points, 2 lunch detentions, and the loss of all extra curricular and non academic field trips.			
IV. Discussion Items			5:12 PM
A. Directors' Updates	Discuss	Trisha Lancaster	10 m
B. Financial Update	Discuss	Jim Weber	10 m
We will push the financial update as soon as we get it.			
C. Williams Act Report 2023	FYI	Kristin Hadden	5 m
We haven't received it from the District yet. We will upload as soon as received.			
D. No Device Policy update	FYI	Tammi Martinez	5 m
V. Action Items			5:42 PM
A. Approval of 2022/23 CEO Evaluation	Vote	Jason Valenzuela	5 m
B. Approval of 1st Interim	Vote	Jim Weber	5 m
We haven't received the 1st Interim from Jim. We will upload it as soon as we have it or we will table this at the meeting.			
VI. Closing Items			5:52 PM
A. Adjourn Meeting	Vote	Jason Valenzuela	1 m