



SOAR Charter Academy

SOAR Board Meeting

Date and Time

Wednesday December 13, 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 November 15, 2023 | | | |
| II. Closed Session | | | 5:02 PM |
| A. Device Policy Consequence (6th offense or more) | Discuss | Jason Valenzuela | 15 m |
| A family has been invited to the Board after his 6th offense on 12/12/23. | | | |
| III. Public Comment | | | |
| IV. Discussion Items | | | 5:17 PM |
| A. Directors' Updates | Discuss | Trisha Lancaster | 10 m |
| B. Williams Act Report 2023 | FYI | Kristin Hadden | 5 m |
| V. Action Items | | | 5:32 PM |
| A. Approval of 1st Interim | Vote | Jim Weber | 5 m |
| VI. Closing Items | | | 5:37 PM |
| A. Adjourn Meeting | Vote | Jason Valenzuela | 1 m |