



SOAR Charter Academy

SOAR Board Meeting

Date and Time

Wednesday January 17, 2024 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 December 13, 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. 2nd Invite.			
III. Public Comment			
IV. Discussion Items			5:17 PM
A. Directors' Updates	Discuss	Trisha Lancaster	10 m
B. Financial Update	FYI	Jim Weber	5 m
C. Academic Update and CA Dashboard 2023	FYI	Trisha Lancaster	15 m
V. Action Items			5:47 PM
A. 2023 Final Audit	Vote	Kristin Hadden	5 m
B. SARC Report	Vote	Kristin Hadden	5 m
I will update as soon as I finalize.			
VI. Closing Items			5:57 PM
A. Adjourn Meeting	Vote	Jason Valenzuela	1 m