



# SOAR Charter Academy

## SOAR Board Meeting

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### Date and Time

Wednesday February 28, 2024 at 5:00 PM PST

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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 January 17, 2024			
<b>II. Closed Session</b>			<b>5:02 PM</b>
<b>A.</b> Device Policy Consequence (6th offense or more)	Discuss	Jason Valenzuela	15 m
<b>III. Public Comment</b>			
<b>IV. Discussion Items</b>			<b>5:17 PM</b>
<b>A.</b> Directors' Updates	Discuss	Kristin Hadden	10 m
<b>B.</b> Financial Update	FYI	Jim Weber	5 m
We will add at the beginning of the week once Jim sends it our way.			
<b>C.</b> Williams Act 2nd Quarter Report	FYI	Kristin Hadden	5 m
<b>D.</b> MidYear LCAP Progress Report and Presentation	FYI	Kristin Hadden	15 m
Here is the complete MidYear LCAP Report			
<b>V. Action Items</b>			<b>5:52 PM</b>
<b>A.</b> Approval of audit firm	Vote	Kristin Hadden	5 m
<b>B.</b> Approval of 2022/23 SARC Report	Vote	Kristin Hadden	5 m
<b>C.</b> Approval of 2nd Interim	Vote	Jim Weber	5 m
<b>D.</b> Approval of Safety Plan	Vote	Tammi Martinez	5 m
<b>VI. Closing Items</b>			<b>6:12 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Jason Valenzuela	1 m