



# SOAR Charter Academy

## SOAR Board Meeting

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### Date and Time

Wednesday May 29, 2024 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 March 20, 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>5:17 PM</b>
<b>A.</b> Public Hearing for 2024/25 LCAP	FYI	Trisha Lancaster	15 m
<b>IV. Discussion Items</b>			<b>5:32 PM</b>
<b>A.</b> Directors' Updates	Discuss	Kristin Hadden	10 m
<b>B.</b> Financial Update	FYI	Jim Weber	5 m
<b>C.</b> Williams Third Quarter Report	FYI	Kristin Hadden	5 m
<b>D.</b> Board Terms	Discuss	Trisha Lancaster	10 m
We need to look at our terms and what we need to do for next year.			
<b>E.</b> CEO Evaluation 2023/24	Discuss	Jason Valenzuela	10 m
<b>V. Action Items</b>			<b>6:12 PM</b>
<b>A.</b> Approval of 2024/25 School Calendar	Vote	Tammi Martinez	5 m
<b>B.</b> Approval of 2024/25 Instructional Minutes	Vote	Tammi Martinez	5 m
<b>C.</b> Approval of ELOP	Vote	Kristin Hadden	5 m
We will add report this weekend.			
<b>D.</b> Approval of UPK	Vote	Kristin Hadden	5 m
We will add the report this weekend.			
<b>E.</b> Approval of Arts, Music, and Instructional Materials Discretionary Block Grant Plan	Vote	Kristin Hadden	5 m

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>6:37 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jason Valenzuela	1 m