



# SOAR Charter Academy

## SOAR Board Meeting

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### Date and Time

Tuesday June 18, 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)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for SOAR Board Meeting on May 29, 2024			
<b>II. Discussion Items</b>			<b>5:02 PM</b>
<b>A.</b> CEO Evaluation 2024			
<b>B.</b> 2024 Local Indicators Reports	Discuss	Trisha Lancaster	5 m
<b>III. Action Items</b>			<b>5:07 PM</b>
<b>A.</b> Approval of Parent and Student Handbook 2024/25	Vote	Tammi Martinez	5 m
<b>B.</b> Approval of Staff Handbook 2024/25	Vote	Tammi Martinez	5 m
<b>C.</b> Approval of the 2024-25 LCAP	Vote	Trisha Lancaster	5 m
This includes the 2024/25 Budget Overview for Parents, 2023/24 LCAP Annual Update, and 2024/25 LCAP including Action Tables.			
<b>D.</b> Approval of the 2024-25 Budget	Vote	Jim Weber	10 m
<b>E.</b> Approval of 2024-25 EPA Resolution	Vote	Jim Weber	5 m
<b>F.</b> Approval of 2024-25 Consolidated Application for Federal Funding	Vote	Jim Weber	5 m
<b>G.</b> Approval of 2023-24 Prop 28 AMS Annual Report	Vote	Kristin Hadden	5 m
<b>H.</b> Approval of Federal Addendum 2024	Vote	Trisha Lancaster	5 m
We reviewed our previous Federal Addendum and made minor changes (REVISIONS IN UPPER CASE).			
<b>IV. Closing Items</b>			<b>5:52 PM</b>
<b>A.</b> Adjourn Meeting	Vote		