



SOAR Charter Academy

SOAR Board Meeting

Date and Time

Wednesday September 18, 2024 at 5:00 PM PDT

Location

SOAR Charter Academy
198 W. Mill Street
San Bernardino, CA 92408

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

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:00 PM
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	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Emergency Board Meeting on September 11, 2024			
D. Approve Minutes	Approve Minutes	Kristin Hadden	5 m
Approve minutes for Emergency Board Meeting on September 11, 2024			
II. Discussion Items			5:07 PM
A. Director Updates	Discuss	Trisha Lancaster	5 m
B. Financial Report	Discuss	Kristin Hadden	5 m
C. 4th Quarter Williams Report 2023/24			5 m
III. Action Items			5:22 PM
A. Approval of 2023/24 Unaudited Actuals	Vote	Kristin Hadden	5 m
B. Approval of 2023-24 EPA Final Expenditures	Vote	Jim Weber	5 m
C. Approval of Conflict of Interest Code 2024	Vote	Trisha Lancaster	5 m
This hasn't been looked at for over 5 years so we had legal look at it and revise it so we can approve it per the County Board of Supervisors, entity we turn our Form 700. Attached find redlined and final copy.			
D. Approval of Independent Study Policy	Vote	Kristin Hadden	5 m
IV. Closing Items			5:42 PM
A. Adjourn Meeting	Vote		