



# SOAR Charter Academy

## SOAR Board Meeting

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### Date and Time

Wednesday December 18, 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)

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### Agenda

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

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for SOAR Board Meeting on November 20, 2024			
<b>II.</b>	<b>Closed Session</b>		<b>5:02 PM</b>
<b>A.</b> Device Offenses	Discuss	Nicole Baird	15 m
We have one or more students and their parents that have been invited to the Board due to it being their 6th Offense for SOAR's Device Policy which invites them to the Board along with the loss of 10 contract points, 2 lunch detentions, and the loss of all extra curricular and non academic field trips.			
<b>III.</b>	<b>Discussion Items</b>		<b>5:17 PM</b>
<b>A.</b> Director Updates	Discuss	Trisha Lancaster	5 m
<b>B.</b> Financial Report	Discuss	Kristin Hadden	5 m
<b>IV.</b>	<b>Action Items</b>		<b>5:27 PM</b>
<b>A.</b> Approval of the 2023/24 audited financial statements	Vote	Kristin Hadden	10 m
<b>B.</b> Approval of 2024 School Accountability Report Card	Vote	Kristin Hadden	10 m
<b>V.</b>	<b>Closing Items</b>		<b>5:47 PM</b>
<b>A.</b> Adjourn Meeting	Vote		