



# SOAR Charter Academy

## SOAR Board Meeting

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### Date and Time

Tuesday March 18, 2025 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         |         | Nicole Baird | 1 m            |
| <b>B.</b> Call the Meeting to Order |         | Nicole Baird |                |

|   | Purpose         | Presenter        | Time           |
|---|-----------------|------------------|----------------|
| <b>C.</b> Approve Minutes                                   | Approve Minutes | Nicole Baird     | 1 m            |
| Approve minutes for SOAR Board Meeting on February 18, 2025 |                 |                  |                |
| <b>II. Closed Session</b>                                   |                 |                  | <b>5:02 PM</b> |
| <b>A.</b> Parent Invitation                                 | Discuss         | Kristin Hadden   | 10 m           |
| A parent has been invited to discuss concerns.              |                 |                  |                |
| <b>III. Updates</b>   |                 |                  | <b>5:12 PM</b> |
| <b>A.</b> Directors' Updates                                | FYI             | Trisha Lancaster | 10 m           |
| <b>B.</b> Financial Update                                  | Discuss         | Kristin Hadden   | 5 m            |
| <b>IV. Action Items</b>                                     |                 |                  | <b>5:27 PM</b> |
| <b>A.</b> Approval of 2nd Interim                           | Vote            | Kristin Hadden   | 5 m            |
| <b>B.</b> Approval of 2024/25 Safety Plan                   | Vote            | Tammi Martinez   | 10 m           |
| <b>C.</b> Approval of Auditor                               | Vote            | Kristin Hadden   | 5 m            |
| <b>D.</b> Approval of Hazel Health                          | Vote            | Kristin Hadden   | 10 m           |
| <b>V. Closing Items</b>                                     |                 |                  | <b>5:57 PM</b> |
| <b>A.</b> Adjourn Meeting                                   | Vote            |                  |                |