

# **SOAR Charter Academy**

## **Emergency Board Meeting**

#### **Date and Time**

Wednesday September 11, 2024 at 9:00 AM PDT

#### Location

Join Zoom Meeting

https://us06web.zoom.us/j/82614405548?pwd=OR40r5e4CbyN5r7GoTEAfGanvfBdg7.1

Meeting ID: 826 1440 5548

Passcode: 742888

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
I.	Ор	ening Items			9:00 AM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			
II.	Discussion Items				9:01 AM
	A.	Line Fire School Closure	FYI	Kristin Hadden	20 m
	We have closed school 9/9/-9/13/24 due to the air quality, evacuations, and safety of our staff and family.				
	В.	Introduction of Ileana Kiriakos as Board Member with 3 year term	Vote	Kristin Hadden	5 m
III.	Act	tion Items			9:26 AM
	A.	Approval of Emergency School Closure from 9/8/24-9/13/24 due to Wildfires	Vote	Kristin Hadden	5 m
	B.	Approval of Independent Study Policy	Vote	Kristin Hadden	5 m
	C.	Approval of Nicole Baird as Board Chair	Vote	Ileana Kiriakos	5 m
	D.	Approval of Ileana Kiriakos as Board Member with 3 year term	Vote	Kristin Hadden	5 m
IV.	Clo	Closing Items			
	A.	Adjourn Meeting	Vote		