

SOAR Charter Academy

SOAR Board Meeting

Date and Time

Tuesday August 26, 2025 at 5:00 PM PDT

Location

198. 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
I. Opening Items			5:00 PM
A. Record Attendance		Nicole Baird	1 m

			Purpose	Presenter	Time			
	В.	Call the Meeting to Order		Nicole Baird				
	C.	Approve Minutes	Approve Minutes	Nicole Baird	1 m			
		Approve minutes for SOAR Board Meeting on June 17, 2025						
II.	Puk	blic Comment						
III.	Upo	dates			5:02 PM			
	A.	Directors' Updates	FYI	Trisha Lancaster	10 m			
	В.	Financial Update	Discuss	Kristin Hadden	5 m			
	C.	SOAR's Williams Report 4th Quarter	FYI	Kristin Hadden	5 m			
	D.	Discussion of Board Bylaws and Board Terms	Discuss	Trisha Lancaster	10 m			
		Jemia Wilson's 1st term ends September 2025.						
IV.	Act	ion Items			5:32 PM			
	A.	Approval of SOAR Parent/Student Information Handbook 2025/26	Vote	Tammi Martinez	5 m			
	В.	Approval of Wish You Well Foundation Grant	Vote	Tammi Martinez	5 m			
		needs to be signed by Nicole Baird after approved.						
	C.	Approval of 2024/25 Unaudited Actuals	Vote	Kristin Hadden	5 m			
	D.	Approval of 2024/25 EPA Expenditures	Vote	Kristin Hadden	5 m			
V.	Closing Items							
	A.	Adjourn Meeting	Vote					