



# SOAR Charter Academy

## Minutes

### Board Meeting

---

#### Date and Time

Wednesday February 20, 2019 at 6:00 PM

#### Location

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](http://www.soarcharteracademy.org)

---

#### Directors Present

E. Cisneros, J. Campbell, J. Valenzuela

#### Directors Absent

---

D. Collier, L. Newton

### **Guests Present**

K. Hadden, T. Lancaster

---

## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

T. Lancaster called a meeting of the board of directors of SOAR Charter Academy to order on Wednesday Feb 20, 2019 at 6:06 PM.

### **C. Approve Minutes**

J. Campbell made a motion to approve minutes from the Special Board Meeting on 01-30-19 Special Board Meeting on 01-30-19.

J. Valenzuela seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. APPROVE MINUTES FROM 11/28/19 Emergency Board Meeting**

J. Valenzuela made a motion to approve minutes on 11-28-18.

J. Campbell seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Closed Session**

### **A. Family Attendance Meetings**

2 families attended the meeting out of 10. We spoke to the families and explained the importance of attending school.

### **B. Adjourn Closed Session**

J. Valenzuela made a motion to adjourn closed session.

J. Campbell seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Action Items**

### **A. Safety Plan 2018/19**

J. Campbell made a motion to approve the safety plan with addition of evacuation plan, crime rate, and lockdown/lockout drills.

J. Valenzuela seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Lowest Performing Student Block Grant Plan**

E. Cisneros made a motion to approve the low performing block grant.

J. Valenzuela seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Second Interim**

J. Campbell made a motion to approve the second interim report.

J. Valenzuela seconded the motion.

The board **VOTED** unanimously to approve the motion.

**IV. Closing Items**

**A. Adjourn Meeting**

J. Valenzuela made a motion to adjourn the meeting.

J. Campbell seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,

E. Cisneros