



SOAR Charter Academy

Minutes

Board Meeting

Date and Time

Wednesday August 21, 2019 at 6:00 PM

Location

198 W. Mill St., 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

Directors Present

D. Collier, E. Cisneros, J. Campbell, J. Valenzuela, L. Newton

Directors Absent

None

Guests Present

K. Hadden, R. Nunez, S. Dryden, T. Lancaster, T. Martinez

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Hadden called a meeting of the board of directors of SOAR Charter Academy to order on Wednesday Aug 21, 2019 at 6:01 PM.

C. Approve Minutes

E. Cisneros made a motion to approve minutes from the Board Meeting on 05-29-19 Board Meeting on 05-29-19.

L. Newton seconded the motion.

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

II. Action Items

A. Approve Board Chair for 2019-2020

E. Cisneros made a motion to approve Donovan Collier as Board Chair.

L. Newton seconded the motion.

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

B. Approve Board Meeting Calendar 2019/20

J. Valenzuela made a motion to approve board calendar 2019-20120.

J. Campbell seconded the motion.

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

C. Approve School Calendar, Instructional Minutes, and Bell Schedule 2019/20

L. Newton made a motion to approve School Calendar, Instructional Minutes, and Bell Schedule 2019/20.

J. Campbell seconded the motion.

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

D. Approval of EPA Plan for 2019/20

E. Cisneros made a motion to Approval of EPA Plan for 2019/20.

J. Valenzuela seconded the motion.

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

E. Approve final EPA report for 2018/19

L. Newton made a motion to Approve final EPA report for 2018/19.

J. Valenzuela seconded the motion.

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

F. Approval for use of 2018/19 One-Time Funds

E. Cisneros made a motion to Approval for use of 2018/19 One-Time Funds.

L. Newton seconded the motion.

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

G. Unaudited Actuals

J. Campbell made a motion to Unaudited Actuals.

L. Newton seconded the motion.

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

H. Approve Employee Handbook 2019/20

L. Newton made a motion to Approve Employee Handbook 2019/20.

J. Valenzuela seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

L. Newton 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 7:01 PM.

Respectfully Submitted,

D. Collier