



SOAR Charter Academy

Minutes

Board Meeting

Date and Time

Wednesday February 23, 2022 at 5:00 PM

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

Join Zoom Meeting

<https://zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09>

Password: SOARBoard

Directors Present

D. Williams (remote), E. Cisneros (remote), J. Campbell (remote), J. Valenzuela (remote), N. Baird (remote)

Directors Absent

None

Ex Officio Members Present

J. Weber (remote)

Non Voting Members Present

J. Weber (remote)

Guests Present

K. Hadden (remote), S. Dryden (remote), T. Lancaster (remote), T. Martinez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Cisneros called a meeting of the board of directors of SOAR Charter Academy to order on Wednesday Feb 23, 2022 at 5:01 PM.

C. Approve Minutes

J. Campbell made a motion to approve the minutes from Board Meeting on 01-26-22.

J. Valenzuela seconded the motion.

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

II. Action Items

A. Approval of Teleconferencing Resolution

J. Campbell made a motion to approve of teleconferencing resolution.

D. Williams seconded the motion.

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

B. Approval of SOAR's 2nd Interim

J. Valenzuela made a motion to approve SOAR's 2nd Interim.

N. Baird seconded the motion.

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

C. Approval of the 20-21 Audit

N. Baird made a motion to approve the 20-21 audit.

J. Campbell seconded the motion.

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

D. Approval of the COVID-19 Prevention Plan and Checklist

D. Williams made a motion to approve the COVID-19 Prevention Plan and Checklist.

J. Valenzuela seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:11 PM.

Respectfully Submitted,

E. Cisneros