



# SOAR Charter Academy

## Minutes

### Board Meeting

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#### Date and Time

Wednesday June 15, 2022 at 5:00 PM

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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)

This is an in person meeting but a Zoom Meeting is available for the public.  
<https://zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09>  
Password: SOARBoard

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#### Directors Present

D. Williams, E. Cisneros, J. Campbell, J. Valenzuela, N. Baird

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### **Directors Absent**

*None*

### **Ex Officio Members Present**

J. Weber (remote)

### **Non Voting Members Present**

J. Weber (remote)

### **Guests Present**

K. Hadden, R. Nunez, T. Lancaster, Tamika Thomas

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## **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 Jun 15, 2022 at 5:02 PM.

### **C. Approve Minutes**

D. Williams made a motion to approve the minutes from Board Meeting on 05-25-22.

J. Valenzuela seconded the motion.

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

### **D. Approve Minutes**

J. Valenzuela made a motion to approve the minutes from Special Board Meeting on 05-25-22.

D. Williams seconded the motion.

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

## **II. Action Items**

### **A. Teleconferencing Resolution for August 2022**

D. Williams made a motion to approval of teleconferencing resolution for august 2022.

N. Baird seconded the motion.

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

### **B. Approval of Jason Valenzuela's third term as Board member**

N. Baird made a motion to approve Jason Valenzuela third term as Board Member.

D. Williams seconded the motion.

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

**C. Approval of Director of Finance and Operation's salary increase**

J. Campbell made a motion to approval of Director of Finance and Operations salary increase.

N. Baird seconded the motion.

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

**D. Approval of Tamika Thomas as Board member for term of 3 years June 2022- June 2025**

J. Campbell made a motion to approve Tamika Thomas as a board member for term of 3 years.

J. Valenzuela seconded the motion.

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

**E. Approval of the 2022 Federal Addendum**

J. Valenzuela made a motion to approve federal addendum.

N. Baird seconded the motion.

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

**F. Approval of the UPK (Universal PreKindergarten) Planning and Implementation Grant Program**

D. Williams made a motion to approve the UPK planning and implementation grant program.

N. Baird seconded the motion.

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

**G. Approval of Expanded Learning Opportunities Program Plan (ELO-P)**

J. Campbell made a motion to approve the expanded learning opportunities program plan.

J. Valenzuela seconded the motion.

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

**H. Approval of the EPA resolution plan for 2021/22**

N. Baird made a motion to approve the EPA resolution plan for 21/22.

D. Williams seconded the motion.

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

**I. Approval of EPA resolution for 2022/2023**

J. Campbell made a motion to approve the EPA resolution for 22/23.

J. Valenzuela seconded the motion.

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

**J. Approval of Identification of Standard Aligned Materials**

D. Williams made a motion to approve the identification of standard aligned materials.

N. Baird 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 6:12 PM.

Respectfully Submitted,  
E. Cisneros