

APPROVED



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Wednesday August 17, 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

Directors Present

D. Williams, E. Cisneros, T. Thomas

Directors Absent

J. Valenzuela, N. Baird

Ex Officio Members Present

J. Weber (remote)

Non Voting Members Present

J. Weber (remote)

Guests Present

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

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 Aug 17, 2022 at 5:00 PM.

C. Approve Minutes

T. Thomas made a motion to approve the minutes from Board Meeting on 06-15-22.

D. Williams seconded the motion.

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

II. Action Items

A. Teleconferencing Resolution for September 2022

D. Williams made a motion to approve the Teleconferencing Resolution for September 2022.

T. Thomas seconded the motion.

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

B. Approval of Youth Action Project Contract 2022/23

Move to later date.

C. Approval of Parent Handbook 2022/23

T. Thomas made a motion to approve the Parent Handbook 2022/23.

D. Williams seconded the motion.

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

D. Approve Education Protection Account actuals report for 2021/22

Table until Sept board meeting

E.

Approve unaudited actuals report for 2021/22

D. Williams made a motion to approve unaudited actual report 2021/22.

T. Thomas seconded the motion.

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

F. Approve Consolidated Application for federal funding for 2022/23

T. Thomas made a motion to approve Consolidated Application for federal funding for 2022/23.

D. Williams seconded the motion.

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

G. Approval of Independent Study Policy 2022

Table until September 2022 meeting

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 5:50 PM.

Respectfully Submitted,

E. Cisneros