



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Wednesday September 21, 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

E. Cisneros, J. Valenzuela, N. Baird, T. Thomas

Directors Absent

D. Williams

Guests Present

R. Nunez, S. Dryden

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 Sep 21, 2022 at 5:11 PM.

C. Approve Minutes

T. Thomas made a motion to approve the minutes from SOAR Board Meeting on 08-17-22.

N. Baird seconded the motion.

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

D. Approve Minutes

T. Thomas made a motion to approve the minutes from Emergency Board Meeting on 08-19-22.

N. Baird seconded the motion.

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

II. Action Items

A. Teleconferencing Resolution for October 2022

T. Thomas made a motion to approve.

N. Baird seconded the motion.

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

B. Approve Education Protection Account Final Expenditures report for 2021/22

T. Thomas made a motion to approve.

N. Baird seconded the motion.

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

C. Approval of Independent Study Policy 2022

N. Baird made a motion to approve.

J. Valenzuela seconded the motion.

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

D. Approval of Local Indicators for the 2022 CA Dashboard

T. Thomas made a motion to approve.

N. Baird seconded the motion.

fix minor changes to familiar language in priorities 3.3 and 7 before uploading to CDE

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

E. Approval of First Amendment to Charter Facilities Agreement Between San Bernardino City Unified School District and SOAR Charter Academy

J. Valenzuela made a motion to approve.

T. Thomas seconded the motion.

Make sure signature page is not just signatures. Adjust document.

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

III. Closing Items

A. Adjourn Meeting

E. Cisneros made a motion to adjourn.

N. Baird seconded the motion.

The board **VOTED** 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 5:41 PM.

Respectfully Submitted,

S. Dryden