



# SOAR Charter Academy

## Minutes

### SOAR Board Meeting

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#### Date and Time

Wednesday October 19, 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)

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#### Directors Present

D. Williams, E. Cisneros, N. Baird, T. Thomas

#### Directors Absent

J. Valenzuela

#### Ex Officio Members Present

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J. Weber (remote)

### **Non Voting Members Present**

J. Weber (remote)

### **Guests Present**

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

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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 Oct 19, 2022 at 5:01 PM.

### **C. Approve Minutes**

N. Baird made a motion to approve the minutes from 09/21/22 SOAR Board Meeting on 09-21-22.

D. Williams seconded the motion.

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

## **II. Action Items**

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

D. Williams made a motion to approve the teleconferencing resolution for November 2022.

N. Baird seconded the motion.

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

### **B. Approval of employee placement**

N. Baird made a motion to approve employee placement.

D. Williams seconded the motion.

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

### **C. Approval of SOAR Lice Policy**

N. Baird made a motion to approve the Lice policy.

D. Williams seconded the motion.

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

### III. Closing Items

#### A. Adjourn Meeting

D. Williams made a motion to adjourn meeting.

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 5:45 PM.

Respectfully Submitted,

T. Lancaster