



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Wednesday January 18, 2023 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://us06web.zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09>

Meeting ID: 943 7832 6694

Passcode: SOARBoard

Directors Present

D. Williams, E. Cisneros, N. Baird

Directors Absent

J. Valenzuela, T. Thomas

Guests Present

K. Hadden, 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 Jan 18, 2023 at 5:06 PM.

C. Approve Minutes

N. Baird made a motion to approve the minutes from SOAR Board Meeting on 11-30-22.

D. Williams seconded the motion.

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

II. Action Items

A. Teleconferencing Resolution for February 2023

D. Williams made a motion to approve the Teleconferencing Resolution for February 2023.

N. Baird seconded the motion.

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

B. Temporary Employee Emergency COVID-19 Sick Leave Policy (2023)

D. Williams made a motion to approve the Temporary Employee Emergency COVID-19 Sick Leave Policy.

N. Baird seconded the motion.

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

C. School Accountability Report Card 2022

Dakira proposed we table the approval of the SARC until the district completed the FIT assessment and we received all the information from the state to populate the report.

Board voted and item was tabled.

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 6:30 PM.

Respectfully Submitted,
E. Cisneros