



# SOAR Charter Academy

## Minutes

### SOAR Board Meeting

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#### Date and Time

Wednesday April 19, 2023 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)

#### Join Zoom Meeting

<https://us06web.zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnIFZz09>

Meeting ID: 943 7832 6694

Passcode: SOARBoard

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#### Directors Present

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

**Directors Absent**

*None*

**Ex Officio Members Present**

J. Weber

**Non Voting Members Present**

J. Weber

**Guests Present**

K. Hadden, 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 Apr 19, 2023 at 5:03 PM.

**C. Approve Minutes**

N. Baird made a motion to approve the minutes from SOAR Board Meeting on 02-22-23.

D. Williams seconded the motion.

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

**II. Closed Session**

**A. Student Attendance Review**

Met with families of Chronic Absentee students to discuss contract and had contracts signed.

closed session ended 5:41

**III. Action Items**

**A. Approve Lisa Guzman as a new board member for 3 year term**

D. Williams made a motion to approve Lisa Guzman as a new board member.

J. Valenzuela seconded the motion.

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

#### **IV. 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 5:56 PM.

Respectfully Submitted,  
E. Cisneros