



# **SOAR Charter Academy**

## **Minutes**

## **SOAR Board Meeting**

#### **Date and Time**

Wednesday May 17, 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

Zoom Link for LCAP Public Hearing

https://us06web.zoom.us/j/94378326694?pwd=aE9hbEg0aE5nR1NFU05uQ0haNnlFZz09

#### **Directors Present**

D. Williams, E. Cisneros, L. Guzman

### **Directors Absent**

J. Valenzuela, N. Baird

### **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 May 17, 2023 at 5:09 PM.

## C. Approve Minutes

- D. Williams made a motion to approve the minutes from SOAR Board Meeting on 04-19-23.
- E. Cisneros seconded the motion.

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

### **II. Closed Session**

### A. Student Attendance Review

Closed session started at 5:11 pm.

Closed session ended at 5:33 pm

#### **III. Action Items**

## A. Safe Return to In Person Instruction

- L. Guzman made a motion to approve the Safe Return to In Person Instruction.
- D. Williams 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 5:42 PM.

Respectfully Submitted,

E. Cisneros