



# SOAR Charter Academy

## Minutes

### SOAR Board Meeting

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#### Date and Time

Wednesday June 7, 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)

#### Zoom Link for Public Access

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

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#### Directors Present

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

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## **Directors Absent**

*None*

## **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 Jun 7, 2023 at 5:05 PM.

### **C. Approve Minutes**

J. Valenzuela made a motion to approve the minutes from SOAR Board Meeting on 05-24-23.

N. Baird seconded the motion.

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

## **II. Action Items**

### **A. Approval of Jason Valenzuela as Board Chair**

E. Cisneros made a motion to approve.

D. Williams seconded the motion.

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

### **B. Approval of Nicole Baird as Board Secretary**

J. Valenzuela made a motion to approve.

L. Guzman seconded the motion.

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

### **C. Approval of Resolution for ACH limits and line of credit for 2023/24**

D. Williams made a motion to approve.

L. Guzman seconded the motion.

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

### **D. Resignation of Ernest Cisneros from the board**

J. Valenzuela made a motion to approve.

N. Baird seconded the motion.

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

**E. Approval of 2023/24 School Calendar**

L. Guzman made a motion to approve.

D. Williams seconded the motion.

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

**F. Approval of 2023/24 Instructional Minutes**

D. Williams made a motion to approve.

N. Baird seconded the motion.

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

**G. Approval of 2022/23 CEO Evaluation**

Table until next meeting. Not complete yet.

**H. Approval of Founder Retirement Health Benefit Incentive Policy**

L. Guzman made a motion to approve.

N. Baird seconded the motion.

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

**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 5:25 PM.

Respectfully Submitted,

E. Cisneros