



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Wednesday May 24, 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 Public Access

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

Directors Present

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

Directors Absent

L. Guzman

Ex Officio Members Present

J. Weber (remote)

Non Voting Members Present

J. Weber (remote)

Guests Present

K. Hadden, R. Nunez, T. Lancaster, 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 24, 2023 at 5:03 PM.

C. Approve Minutes

N. Baird made a motion to approve the minutes from SOAR Board Meeting on 05-17-23.

J. Valenzuela seconded the motion.

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

II. Action Items

A. Approval of 2023/24 Local Control Accountability Plan (LCAP)

J. Valenzuela made a motion to approve the 2023/24 Local Control Accountability Plan (LCAP).

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

B. Approval of 2023/24 Budget

D. Williams made a motion to approve the 2023/24 budget.

N. Baird seconded the motion.

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

C. Approval of EPA Spending Plan

N. Baird made a motion to approve the EPA spending plan.

J. Valenzuela seconded the motion.

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

D. Approval of Federal Addendum for 2023/24

N. Baird made a motion to approve the federal Addendum for 2023/24.

D. Williams seconded the motion.

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

E. Approval of CA Dashboard Local Indicators

N. Baird made a motion to approve the CA Dashboard Local Indicators.

D. Williams seconded the motion.

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

F. Approval of Kenneth McKnight as Board Member with 2 year term

G. Approval of new No Cell Policy

D. Williams made a motion to approve the new No Cell Policy.

N. Baird seconded the motion.

The board **VOTED** unanimously 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 5:53 PM.

Respectfully Submitted,

E. Cisneros