



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Wednesday February 22, 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 (remote), E. Cisneros (remote), J. Valenzuela (remote), N. Baird (remote), T. Thomas (remote)

Directors Absent

None

Guests Present

K. Hadden (remote), R. Nunez (remote), T. Lancaster, T. Martinez (remote)

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 Feb 22, 2023 at 5:00 PM.

C. Approve Minutes

N. Baird made a motion to approve the minutes from SOAR Board Meeting on 01-18-23.

T. Thomas seconded the motion.

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

II. Closed Session

A. Student Attendance Review

Board was made aware of dismissal of a sixth grader due to not meeting Board requirements to stay.

III. Financial Update

A. Financial Update

Jim share the financial update slides.

IV. Discussion Items

A. Directors' Updates

Clarification of RFEP, Culture meeting, and about guest speaker for MS.

B. Teleconferencing Discussion for March 2023

discussed COVID numbers on campus

C.

Introduction of Lisa Guzman as potential parent Board member

Lisa was not present but directors introduced her to the Board.

V. Action Items

A. Teleconferencing Resolution for March 2023

J. Valenzuela made a motion to approve.

D. Williams seconded the motion.

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

B. Approval of School Accountability Report Card (SARC) 2021/22

N. Baird made a motion to approve.

T. Thomas seconded the motion.

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

C. Approval of 2021/22 Audit

T. Thomas made a motion to approve.

J. Valenzuela seconded the motion.

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

D. Approval of 2nd Interim

D. Williams made a motion to approve.

N. Baird seconded the motion.

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

E. Approve Tamika Thomas' resignation

N. Baird made a motion to approve.

J. Valenzuela seconded the motion.

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

VI. 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 6:00 PM.

Respectfully Submitted,

E. Cisneros

Documents used during the meeting

None