



# SOAR Charter Academy

## Minutes

### SOAR Board Meeting

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#### Date and Time

Wednesday August 16, 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

J. Valenzuela, L. Guzman, N. Baird

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## **Directors Absent**

D. Williams

## **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**

J. Valenzuela called a meeting of the board of directors of SOAR Charter Academy to order on Wednesday Aug 16, 2023 at 5:04 PM.

### **C. Approve Minutes**

N. Baird made a motion to approve the minutes from SOAR Board Meeting on 06-07-23.

L. Guzman seconded the motion.

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

## **II. Discussion Items**

### **A. Directors' Updates**

All directors gave an update of the first few weeks of school.

### **B. Introduce new possible parent Board member**

We introduced Jemia, a parent of a kinder, 5th, and 6th grader. She is interested in being a parent Board member.

### **C. Williams 4th quarter report**

4th quarterly report was shared.

### **D. Local Indicator Letter from the California Department of Education**

We will not have any repucussion because we approved last year's indicators with the LCAP as required.

### **E. Financial Update**

None this month.

## **III. Action Items**

### **A.**

**Approval of First Amendment to Special Education MOU with SBCUSD**

L. Guzman made a motion to approve the First Amendment to the SPED MOU with SBCUSD.

N. Baird seconded the motion.

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

San Bernardino is spelled wrong on signature page. We will advise legal.

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

Tabled to next meeting to allow everyone to read it.

**C. Approval of Con App**

N. Baird made a motion to Approve the Con App.

L. Guzman seconded the motion.

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

**D. Approval of 2023/24 Parent/Student Handbook**

N. Baird made a motion to approve 2023/24 Parent/Student Handbook.

L. Guzman seconded the motion.

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

**E. Approval of Identification of Standards Aligned Materials**

L. Guzman made a motion to approve the Identification of Standards Aligned Materials.

N. Baird seconded the motion.

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

**F. Approve July 2023 Check Register**

L. Guzman made a motion to approve the July 2023 Check Register.

N. Baird seconded the motion.

The board **VOTED** 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 5:47 PM.

Respectfully Submitted,

T. Lancaster