



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Wednesday September 20, 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

J. Valenzuela, L. Guzman, N. Baird

Directors Absent

D. Williams

Guests Present

K. Hadden, R. Nunez, S. Dryden, T. Martinez

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 Sep 20, 2023 at 5:14 PM.

C. Approve Minutes

L. Guzman made a motion to approve the minutes from SOAR Board Meeting on 08-16-23.

N. Baird seconded the motion.

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

II. Closed Session

A. Salary discussion

We will analyze director salaries and make sure that they are comparable to district and other charter schools. Look at a succession plan for our future.

III. Action Items

A. Approval of 2022/23 CEO Evaluation

table item until next month to make sure all board members can review and approve.

B. Approve Jemia Watson as SOAR Board Member with a 3 year term

L. Guzman made a motion to approve Jamea Wilson for 3 year term.

N. Baird seconded the motion.

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

C. 2022/23 Unaudited Actuals Report

Move up to item A.....

N. Baird made a motion to approve the 22/23 Unaudited Actuals.

L. Guzman seconded the motion.

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

D. 2022/23 Education Protection Account Final Expenditures

move to item B

L. Guzman made a motion to approve the 2022/23 Education Protection Account Final Expenditures.

N. Baird seconded the motion.

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

E. Approval of Safe Return to School

L. Guzman made a motion to approve the safe return to school report.

N. Baird 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 6:17 PM.

Respectfully Submitted,

J. Valenzuela