



# SOAR Charter Academy

## Minutes

### SOAR Board Meeting

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#### Date and Time

Wednesday January 17, 2024 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, J. Valenzuela, J. Wilson, L. Guzman, N. Baird

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## **Directors Absent**

*None*

## **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 Jan 17, 2024 at 5:02 PM.

### **C. Approve Minutes**

N. Baird made a motion to approve the minutes from SOAR Board Meeting on 12-13-23.

L. Guzman seconded the motion.

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

#### **Roll Call**

J. Valenzuela    Aye

J. Wilson        Aye

D. Williams     Aye

L. Guzman       Aye

N. Baird         Aye

## **II. Closed Session**

### **A. Device Policy Consequence (6th offense or more)**

Parent showed up and board discussed device usage.

## **III. Discussion Items**

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

Board asked lots of questions about the directors updates to clarify.

### **B. Financial Update**

### **C. Academic Update and CA Dashboard 2023**

## **IV. Action Items**

### **A.**

### **2023 Final Audit**

D. Williams made a motion to approve the 2023 Final Audit.

N. Baird seconded the motion.

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

#### **Roll Call**

J. Valenzuela Aye

N. Baird Aye

L. Guzman Abstain

D. Williams Aye

J. Wilson Aye

### **B. SARC Report**

With some changes that still need to be made we are tabling the report to be approved until next month.

## **V. 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 6:07 PM.

Respectfully Submitted,

J. Valenzuela