

APPROVED



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Wednesday February 28, 2024 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, J. Valenzuela, J. Wilson, 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. 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 Feb 28, 2024 at 5:05 PM.

C. Approve Minutes

N. Baird made a motion to approve the minutes from SOAR Board Meeting on 01-17-24.

J. Wilson seconded the motion.

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

Roll Call

J. Valenzuela Aye

N. Baird Aye

J. Wilson Aye

D. Williams Aye

L. Guzman Absent

II. Action Items

A. Approval of audit firm

D. Williams made a motion to approve Eide Bailly.

J. Wilson seconded the motion.

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

Roll Call

J. Wilson Aye

L. Guzman Absent

Roll Call

D. Williams Aye
J. Valenzuela Aye
N. Baird Aye

B. Approval of 2022/23 SARC Report

N. Baird made a motion to approve 2022/23 SARC report.
D. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Williams Aye
L. Guzman Absent
N. Baird Aye
J. Wilson Aye
J. Valenzuela Aye

C. Approval of 2nd Interim

J. Wilson made a motion to approve the 2nd Interim.
N. Baird seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Valenzuela Aye
L. Guzman Absent
N. Baird Aye
D. Williams Aye
J. Wilson Aye

D. Approval of Safety Plan

D. Williams made a motion to approve safety plan.
J. Wilson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Wilson Aye
N. Baird Aye
J. Valenzuela Aye
D. Williams Aye
L. Guzman Absent

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 5:56 PM.

Respectfully Submitted,

J. Valenzuela