

APPROVED



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Wednesday March 20, 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, N. Baird

Directors Absent

J. Wilson, L. Guzman

Guests Present

K. Hadden

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 Mar 20, 2024 at 5:01 PM.

C. Approve Minutes

D. Williams made a motion to approve the minutes from SOAR Board Meeting on 02-28-24.

N. Baird seconded the motion.

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

Roll Call

J. Valenzuela Aye

N. Baird Aye

J. Wilson Absent

D. Williams Aye

L. Guzman Absent

II. Action Items

A. Approval of SOAR's Line of Credit

N. Baird made a motion to approve the 2024/2025 line of credit.

D. Williams seconded the motion.

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

Roll Call

J. Valenzuela Aye

D. Williams Aye

N. Baird Aye

L. Guzman Absent

J. Wilson Absent

B. Approval 2022/23 990 Tax Form

D. Williams made a motion to approve the 2022/2023 990 Tax Form.

N. Baird seconded the motion.

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

Roll Call

L. Guzman Absent

N. Baird Aye

D. Williams Aye

J. Valenzuela Aye

J. Wilson 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 5:16 PM.

Respectfully Submitted,

J. Valenzuela