



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Tuesday June 18, 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

Directors Present

D. Williams, J. Valenzuela, L. Guzman, N. Baird

Directors Absent

J. Wilson

Guests Present

K. Hadden, R. Nunez, T. Lancaster, 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 Tuesday Jun 18, 2024 at 5:05 PM.

C. Approve Minutes

N. Baird made a motion to approve the minutes from SOAR Board Meeting on 05-29-24.

L. Guzman seconded the motion.

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

Roll Call

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

II. Action Items

A. Approval of Parent and Student Handbook 2024/25

D. Williams made a motion to Approve the Parent and Student Handbook 2024/25.

L. Guzman seconded the motion.

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

Roll Call

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

B. Approval of Staff Handbook 2024/25

N. Baird made a motion to approve the Staff Handbook 2024/25.

D. Williams seconded the motion.

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

Roll Call

| | |
|---------------|-----|
| J. Valenzuela | Aye |
| N. Baird | Aye |

Roll Call

L. Guzman Aye
D. Williams Aye
J. Wilson Absent

C. Approval of the 2024-25 LCAP

L. Guzman made a motion to approve the 2024/25 LCAP.
N. Baird seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approval of the 2024-25 Budget

D. Williams made a motion to approve the 2024/25 Budget.
N. Baird seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approval of 2024-25 EPA Resolution

L. Guzman made a motion to approve the 2024/25 EPA Resolution.
D. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Approval of 2024-25 Consolidated Application for Federal Funding

N. Baird made a motion to Approve the 2024-25 Consolidated Application for Federal Funding.
D. Williams seconded the motion.

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

Roll Call

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

G. Approval of 2023-24 Prop 28 AMS Annual Report

D. Williams made a motion to Approve the 2023-24 Prop 28 AMS Annual Report.

L. Guzman seconded the motion.

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

Roll Call

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

H. Approval of Federal Addendum 2024

N. Baird made a motion to Approve the Federal Addendum 2024.

L. Guzman seconded the motion.

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

Roll Call

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

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 6:01 PM.

Respectfully Submitted,
J. Valenzuela