

APPROVED



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Wednesday September 18, 2024 at 5:00 PM

Location

SOAR Charter Academy
198 W. Mill Street
San Bernardino, CA 92408

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

I. Kiriakos, J. Wilson, N. Baird

Directors Absent

D. Williams, L. Guzman

Guests Present

K. Hadden, R. Nunez, T. Lancaster, T. Martinez

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Baird called a meeting of the board of directors of SOAR Charter Academy to order on Wednesday Sep 18, 2024 at 5:02 PM.

C. Approve Minutes

J. Wilson made a motion to approve the minutes from Emergency Board Meeting on 09-11-24.

N. Baird seconded the motion.

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

Roll Call

I. Kiriakos Aye

D. Williams Absent

J. Wilson Aye

N. Baird Aye

L. Guzman Absent

D. Approve Minutes

J. Wilson made a motion to approve the minutes from Emergency Board Meeting on 09-11-24.

I. Kiriakos seconded the motion.

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

Roll Call

D. Williams Absent

J. Wilson Aye

L. Guzman Absent

N. Baird Aye

I. Kiriakos Aye

II. Discussion Items

A.

Director Updates

B. Financial Report

Jim presented the budget using the slides. See attached

C. 4th Quarter Williams Report 2023/24

III. Action Items

A. Approval of 2023/24 Unaudited Actuals

I. Kiriakos made a motion to approve the 2023/24 Unaudited Actuals.

J. Wilson seconded the motion.

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

Roll Call

D. Williams Absent

J. Wilson Aye

L. Guzman Absent

I. Kiriakos Aye

N. Baird Aye

B. Approval of 2023-24 EPA Final Expenditures

I. Kiriakos made a motion to approve the 2023-24 EPA Final Expenditures.

J. Wilson seconded the motion.

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

Roll Call

I. Kiriakos Aye

D. Williams Absent

L. Guzman Absent

J. Wilson Aye

N. Baird Aye

C. Approval of Conflict of Interest Code 2024

J. Wilson made a motion to approve the Conflict of Interest Code.

I. Kiriakos seconded the motion.

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

Roll Call

I. Kiriakos Aye

L. Guzman Absent

J. Wilson Aye

D. Williams Absent

N. Baird Aye

D.

Approval of Independent Study Policy

Tabled the policy until next month.

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 5:29 PM.

Respectfully Submitted,

N. Baird