



# SOAR Charter Academy

## Minutes

### SOAR Board Meeting

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#### Date and Time

Wednesday November 20, 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)

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#### Directors Present

D. Williams, I. Kiriakos, N. Baird

#### Directors Absent

J. Wilson

#### Ex Officio Members Present

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J. Weber (remote)

### **Non Voting Members Present**

J. Weber (remote)

### **Guests Present**

K. Hadden, T. Lancaster

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## **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 Nov 20, 2024 at 5:09 PM.

### **C. Approve Minutes**

Motion to approve the minutes from SOAR Board Meeting on 09-18-24.

Table since no quorum

The motion did not carry.

## **II. Discussion Items**

### **A. Director Updates**

Questions were made by our board members about events that were shared out by our Directors.

### **B. Financial Report**

### **C. 1st Quarter Williams Report 24-25**

## **III. Action Items**

### **A. Approval of J13 form for emergency closure**

D. Williams made a motion to approve the J13 form for emergency closure.

I. Kiriakos seconded the motion.

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

#### **Roll Call**

N. Baird     Aye

D. Williams   Aye

J. Wilson     Absent

**Roll Call**

I. Kiriakos Aye

**B. Approval of Independent Study Policy**

I. Kiriakos made a motion to approve the independent study policy.

D. Williams seconded the motion.

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

**Roll Call**

D. Williams Aye

N. Baird Aye

I. Kiriakos Aye

J. Wilson Absent

**C. Approval of First Interim**

D. Williams made a motion to Approve the First Interim.

I. Kiriakos seconded the motion.

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

**Roll Call**

D. Williams Aye

J. Wilson Absent

N. Baird Aye

I. Kiriakos Aye

**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 5:58 PM.

Respectfully Submitted,

N. Baird