

APPROVED



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Wednesday December 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

I. Kiriakos, J. Wilson, N. Baird

Directors Absent

D. Williams

Guests Present

K. Hadden, T. Lancaster, T. Martinez

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Motion to approve the minutes from SOAR Board Meeting on 11-20-24.
tabled until next meeting due to lack of quorum who attended that meeting
The motion did not carry.

II. Discussion Items

A. Director Updates

Introduction of Matt Montana as prospective board vacancy .

Play was a success.

Possible Ethics Training online for our board requirement through CSDC. Trisha will send the url to register.

Due to conflict of a board member's schedule the board has decided to change our board meeting to the third Tuesday of every month.

B. Financial Report

III. Action Items

A. Approval of the 2023/24 audited financial statements

I. Kiriakos made a motion to approve the 2023/24 audited financial statements.

J. Wilson seconded the motion.

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

Roll Call

N. Baird Aye

I. Kiriakos Aye

D. Williams Absent

J. Wilson Aye

B. Approval of 2024 School Accountability Report Card

Motion to Approve the 2023/24 School Accountability Report Card.

table until next month for final approval
The motion did not carry.

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 5:52 PM.

Respectfully Submitted,
N. Baird