

APPROVED



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Tuesday January 21, 2025 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. Wilson, M. Montana, N. Baird

Directors Absent

I. Kiriakos

Guests Present

K. Hadden, M. Felix, 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 Tuesday Jan 21, 2025 at 5:04 PM.

C. Approve Minutes

J. Wilson made a motion to approve the minutes from SOAR Board Meeting on 09-18-24.

N. Baird seconded the motion.

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

Roll Call

D. Williams Aye

J. Wilson Aye

I. Kiriakos Absent

N. Baird Aye

D. Approve Minutes

D. Williams made a motion to approve the minutes from SOAR Board Meeting on 11-20-24.

N. Baird seconded the motion.

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

Roll Call

J. Wilson Aye

D. Williams Aye

I. Kiriakos Absent

N. Baird Aye

E. Approve Minutes

J. Wilson made a motion to approve the minutes from SOAR Board Meeting on 12-18-24.

N. Baird seconded the motion.

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

Roll Call

N. Baird Aye

J. Wilson Aye

I. Kiriakos Absent

D. Williams Aye

II. Closed Session

A. Device Offenses

No parents were invited for violations at this meeting.

III. Discussion Items

A. Director Updates

Directors answer questions from the board about their updates.

B. Financial Report

IV. Action Items

A. Approval of Matt Montana as a Board Member with a 2 year term

J. Wilson made a motion to approve Matt Montana as a Board Member with a 2 year term.

D. Williams seconded the motion.

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

Roll Call

D. Williams Aye

N. Baird Aye

J. Wilson Aye

I. Kiriakos Absent

B. Approval of the 2023/24 School Accountability Report Card (SARC)

J. Wilson made a motion to approve the 2023/24 School Accountability Report Card (SARC).

D. Williams seconded the motion.

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

Roll Call

N. Baird Aye

D. Williams Aye

I. Kiriakos Absent

J. Wilson Aye

M. Montana Aye

V. 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 6:03 PM.

Respectfully Submitted,
N. Baird