

APPROVED



# SOAR Charter Academy

## Minutes

### SOAR Board Meeting

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#### **Date and Time**

Tuesday February 18, 2025 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, J. Wilson, M. Montana, N. Baird

#### **Directors Absent**

*None*

#### **Guests Present**

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M. Felix (remote), R. Nunez, T. Lancaster, T. Martinez

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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 Tuesday Feb 18, 2025 at 5:04 PM.

### C. Approve Minutes

J. Wilson made a motion to approve the minutes from SOAR Board Meeting on 01-21-25.

I. Kiriakos seconded the motion.

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

#### Roll Call

M. Montana Aye

D. Williams Aye

I. Kiriakos Aye

N. Baird Aye

J. Wilson Aye

## II. Closed Session

### A. Parent Invitation

Parent did not show.

## III. Midyear LCAP Presentation

### A. Midyear LCAP Data Presentation

Toby presented data for the Midyear LCAP report to the Board regarding all metrics.

## IV. Action Items

### A. Approval of 2024/25 MidYear LCAP Update

D. Williams made a motion to Approve the 2024/25 Midyear LCAP Update.

J. Wilson seconded the motion.

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

#### Roll Call

D. Williams Aye

J. Wilson Aye

M. Montana Aye

**Roll Call**

N. Baird Aye

I. Kiriakos 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 6:14 PM.

Respectfully Submitted,

T. Lancaster