

APPROVED



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Tuesday March 18, 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

I. Kiriakos, J. Wilson, M. Montana, N. Baird

Directors Absent

D. Williams

Guests Present

K. Hadden, M. Felix, R. Nunez, T. Lancaster

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 Mar 18, 2025 at 5:01 PM.

C. Approve Minutes

I. Kiriakos made a motion to approve the minutes from SOAR Board Meeting on 02-18-25.

J. Wilson seconded the motion.

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

Roll Call

D. Williams Absent

N. Baird Aye

I. Kiriakos Aye

M. Montana Aye

J. Wilson Aye

II. Closed Session

A. Parent Invitation

No parents showed.

III. Action Items

A. Approval of 2nd Interim

I. Kiriakos made a motion to approve 2nd Interim.

M. Montana seconded the motion.

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

Roll Call

I. Kiriakos Aye

D. Williams Absent

M. Montana Aye

J. Wilson Aye

N. Baird Aye

B. Approval of 2024/25 Safety Plan

I. Kiriakos made a motion to approve the 2024/2025 Safety Plan.

J. Wilson seconded the motion.

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

Roll Call

I. Kiriakos Aye

D. Williams Absent

J. Wilson Aye

M. Montana Aye

N. Baird Aye

C. Approval of Auditor

J. Wilson made a motion to approve Christy White as our 2024/2025 auditor.

I. Kiriakos seconded the motion.

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

Roll Call

J. Wilson Aye

D. Williams Absent

I. Kiriakos Aye

M. Montana Aye

N. Baird Aye

D. Approval of Hazel Health

I. Kiriakos made a motion to approve the Hazel Health Agreement.

M. Montana seconded the motion.

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

Roll Call

N. Baird Aye

D. Williams Absent

M. Montana Aye

J. Wilson 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 5:41 PM.

Respectfully Submitted,

N. Baird