

APPROVED



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Tuesday June 3, 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, R. Nunez, T. Lancaster, T. Martinez

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Williams called a meeting of the board of directors of SOAR Charter Academy to order on Tuesday Jun 3, 2025 at 5:09 PM.

C. Approve Minutes

J. Wilson made a motion to approve the minutes from SOAR Board Meeting on 03-18-25.

M. Montana seconded the motion.

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

II. Updates

A. Directors' Updates

Discussion about student that was investigated under Title IX. Discussion about Lifetime members at SOAR and our Remain Rate.

B. Financial Update

Reviewed April's financial closing.

C. Williams Third Quarter Report 2024/25

III. Public Hearing for 2025/26 Local Control Accountability Plan (LCAP)

A. 2025/26 LCAP Goals and Actions

No public showed. LCAP rough drafted was presented to board. All goals and data was presented to the board along with the new goals/actions.

IV. Action Items

A. Approval of Food Service Program Proposal

D. Williams made a motion to approve Ordo as our new 2025-2026 food vendor.

M. Montana seconded the motion.

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

Roll Call

N. Baird Aye

I. Kiriakos Absent

Roll Call

D. Williams Aye

M. Montana Aye

Board discussed the different options in the 3 companies that submitted a proposal. They reviewed all score sheets. Kristin reviewed what the scores were based off of and the different models of each company.

B. Approval of Identification of Standards-Aligned Materials

M. Montana made a motion to approve Identification of Standards Aligned Materials.

D. Williams seconded the motion.

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

Roll Call

M. Montana Aye

I. Kiriakos Absent

D. Williams Aye

N. Baird Aye

C. Approval of Digital Materials Process and Procedures

D. Williams made a motion to approve the Digital Process and Procedures.

M. Montana seconded the motion.

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

Roll Call

M. Montana Aye

N. Baird Aye

I. Kiriakos Absent

D. Williams Aye

D. Approval of Instructional Materials Procedures

M. Montana made a motion to approve the Instructional Materials Procedures.

D. Williams seconded the motion.

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

Roll Call

M. Montana Aye

D. Williams Aye

N. Baird Aye

I. Kiriakos Absent

E. Approval of Prop 28 plan

M. Montana made a motion to approve the Prop 28 plan.

D. Williams seconded the motion.

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

Roll Call

N. Baird Aye

M. Montana Aye

D. Williams Aye

I. Kiriakos Absent

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 6:59 PM.

Respectfully Submitted,

K. Hadden