



SOAR Charter Academy

Minutes

Emergency Board Meeting

Date and Time

Wednesday September 11, 2024 at 9:00 AM

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/82614405548?pwd=OR40r5e4CbyN5r7GoTEAfGanvfBdg7.1>

Meeting ID: 826 [1440 5548](#)

Passcode: 742888

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Directors Present

I. Kiriakos (remote), J. Wilson (remote), N. Baird (remote)

Directors Absent

D. Williams, L. Guzman

Guests Present

K. Hadden (remote), R. Nunez (remote), T. Lancaster (remote), T. Martinez (remote)

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 Wednesday Sep 11, 2024 at 9:08 AM.

II. Discussion Items

A. Line Fire School Closure

We were playing day by day on closures and after realizing air quality is not improving decided to continue SOAR's closures for the rest of the week. The school will be requesting the J13-a waiver under State of Emergency to district and state. The school will be passing out meals to parents/students for the next 3 days. SOAR will be reconvening on Monday with its Extended Learning day from 7:30 am -4:30pm

B. Introduction of Ileana Kiriakos as Board Member with 3 year term

III. Action Items

A. Approval of Emergency School Closure from 9/8/24-9/13/24 due to Wildfires

not quorum

B. Approval of Independent Study Policy

Not quorum

C. Approval of Nicole Baird as Board Chair

Not quorum

D. Approval of Ileana Kiriakos as Board Member with 3 year term

Not quorum

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 9:22 AM.

Respectfully Submitted,
N. Baird