

APPROVED



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Tuesday August 26, 2025 at 5:00 PM

Location

198. Mill Street, San Bernardino, CA 92408

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, M. Montana, N. Baird

Directors Absent

I. Kiriakos, J. Wilson

Guests Present

K. Hadden, R. Nunez, 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 Aug 26, 2025 at 5:29 PM.

C. Approve Minutes

Need to table until quorum of attendees.

II. Updates

A. Directors' Updates

Answered questions about the update and activities that are happening around the campus since the start of school.

B. Financial Update

C. SOAR's Williams Report 4th Quarter

D. Discussion of Board Bylaws and Board Terms

III. Action Items

A. Approval of SOAR Parent/Student Information Handbook 2025/26

D. Williams made a motion to approve the SOAR Parent/Student Information Handbook 2025/26.

M. Montana seconded the motion.

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

Roll Call

N. Baird Aye

M. Montana Aye

J. Wilson Absent

D. Williams Aye

I. Kiriakos Absent

B.

Approval of Wish You Well Foundation Grant

D. Williams made a motion to approve the Wish You Well Foundation Grant.

M. Montana seconded the motion.

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

Roll Call

M. Montana Aye

I. Kiriakos Absent

N. Baird Aye

J. Wilson Absent

D. Williams Aye

C. Approval of 2024/25 Unaudited Actuals

M. Montana made a motion to approve the 2024/2025 Unaudited Actuals.

D. Williams seconded the motion.

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

Roll Call

D. Williams Aye

J. Wilson Absent

I. Kiriakos Absent

M. Montana Aye

N. Baird Aye

D. Approval of 2024/25 EPA Expenditures

M. Montana made a motion to approve the 2024/25 EPA expenditures and resolution.

D. Williams seconded the motion.

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

Roll Call

D. Williams Aye

M. Montana Aye

J. Wilson Absent

I. Kiriakos Absent

N. Baird 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 6:09 PM.

Respectfully Submitted,

N. Baird