

APPROVED



SOAR Charter Academy

Minutes

SOAR Board Meeting

Date and Time

Tuesday December 9, 2025 at 5:00 PM

Location

198 W. 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, E. Fregoso, 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

N. Baird called a meeting of the board of directors of SOAR Charter Academy to order on Tuesday Dec 9, 2025 at 5:05 PM.

C. Approve Minutes

Waiting for Dakira to arrive to approve minutes. She is running late.

Dakira arrived at 5:18 pm

M. Montana made a motion to approve the minutes from SOAR Board Meeting on 11-20-25.

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

II. Action Items

A. Approve Elizabeth Fergoso as Board Member for a 3 year term

M. Montana made a motion to approve Elizabeth Fergoso as a board member for a 3 year term.

D. Williams seconded the motion.

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

Roll Call

M. Montana Aye

N. Baird Aye

D. Williams Aye

I. Kiriakos Absent

B. Approval of 2024/25 Audit

M. Montana made a motion to approve the 24/25 audit.

D. Williams seconded the motion.

We will review the final draft in January board meeting

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

Roll Call

N. Baird Aye

I. Kiriakos Absent

D. Williams Aye

M. Montana Aye

E. Fregoso Aye

C. Approval of 2025/26 First Interim

M. Montana made a motion to approval of the 2025/26 first interim.

E. Fregoso seconded the motion.

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

Roll Call

E. Fregoso Aye

M. Montana Aye

D. Williams Aye

N. Baird Aye

I. Kiriakos Absent

M. Montana made a motion to approval of the 2025/26 first interim.

E. Fregoso seconded the motion.

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

Roll Call

D. Williams Aye

M. Montana Aye

N. Baird Aye

I. Kiriakos Absent

E. Fregoso Aye

III. 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 5:43 PM.

Respectfully Submitted,

N. Baird