

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, April 19, 2017

AGENDA

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| I. | Call to Order | 5:00pm |
| II. | Approval of Previous Meeting Notes | 5:05pm |
| III. | Correspondence
a. LOI Submissions
b. Teach for America MOA | 5:10pm |
| IV. | Public Comment | 5:15pm |
| V. | Executive Reports
a. Board Chair Report
b. School Leaders Report | 5:30pm |
| VI. | Committee Updates
a. Finance, George Meng and Wendy Durst
b. Governance, Anay Shah and Lihi Rosenthal
c. Development, Bev Grant and Wendy Durst
d. Academic Excellence, Liz Sanchez and Lihi Rosenthal | 5:50pm |
| VII. | Items for Board Discussion
a. Facility Needs for 2017-2018
b. May 9 Parent Advisory Council Invitation
c. Mission and Vision Review Process | 6:15pm |
| VIII. | Items for Board Review and Approval
a. Homeless Students: Enrollment Rights and Services Policy
b. SOAR Records Policy
c. Revised Special Education Policies
d. June Board Meeting Date | 6:35pm |
| IX. | Announcements and Upcoming Events
a. Annual Commission Site Visit: April 21-24 at SOAR
b. Parent Advisory Council: May 9 from 6:00-8:00pm at SOAR
c. WA Charters Conference: May 12 and 13 at SeaTac
d. Dance Recital!!! June 7 from 6:00-8:00pm at Urban Grace Church
e. Next Regular Board Meeting: May 17 from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405 | 6:55pm |
| X. | Adjournment | 7:00pm |