



2136 Martin Luther King Jr. Way
Tacoma, WA 98405
info@soaracademies.org

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, August 17, 2016

AGENDA

- I. Call to Order 5:00pm**
- II. Correspondence 5:05pm**
- III. Executive Reports 5:10pm**
 - a. Board Chair Report
 - b. School Leader Report 5:20pm
- IV. Committee Reports**
 - a. Finance Committee Report, George Meng 5:30pm
 - b. Governance Report, N/A
 - c. Development Report, N/A
 - d. Academic Excellence Report, Liz Sanchez 5:45pm
- V. Items for Board Discussion 6:00pm**
 - a. Before/After-School and Early Release Care
 - b. Updated Parent Handbook
 - c. Updated Conflict of Interest Disclosures
 - d. WA Charters Growth Grant Application
 - i. Assurances Statement
 - ii. TMC Membership for 2016-2017
- VI. Items for Board Action (motion and vote required) 6:15pm**
 - a. Updated Budget
 - b. Updated Special Education Policies
 - c. Updated Discipline Policies and Safe School Plan
 - d. New Early Entry Policy
 - e. New ESP Contract
- VII. Announcements and Upcoming Events**



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6:50pm

- a. Community Picnic, Sunday, August 21, 11:00am-1:00pm at the Asian Pacific Cultural Center
- b. Lunch with the SOAR Team, Friday, August 26, 12:00-2pm at SOAR
- c. **Next General Meeting:** Wednesday, September 21 from 5:00-7:00pm at 2136 Martin Luther King Jr. Way, Tacoma, WA 98405

VIII. Adjournment

7:00pm