

## **SOAR ACADEMY BOARD OF DIRECTORS' MEETING**

2136 Martin Luther King Jr. Way  
Tacoma, Washington 98405  
Wednesday, December 14, 2016

### **AGENDA**

- I. Call to Order 5:00pm**
- II. Approval of Previous Meeting Notes 5:05pm**
- III. Correspondence 5:10pm**
  - a. Food Service Program Review
  - b. Public Records and Discovery Requests
  - c. Unsolicited \$500 donation arrives at SOAR!
- IV. Public Comment 5:15pm**
- V. Executive Reports 5:30pm**
  - a. Board Chair Report
  - b. School Leader Report
- VI. Committee Updates 5:50pm**
  - a. Finance, George Meng
  - b. Governance, Anay Shah
  - c. Development Committee, Wendy Durst
  - d. Academic Excellence, Liz Sanchez and Lihi Rosenthal
- VII. Items for Board Discussion 6:30pm**
  - a. Dance Program Evaluation
  - b. Big Buckets for 2017-2018: Budget & Facilities
  - c. 2017 Board Retreat
  - d. January Presentation to the Commission
- VIII. Announcements and Upcoming Events 6:55pm**
  - a. **Next General Meeting Date** is Wednesday, January 18 from 5:00-



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- 7:00pm at 2136 Martin Luther King Jr. Way, Tacoma WA 98405
- b. **Parent Advisory Council:** Tuesday, January 10 from 6:00-8:00pm at SOAR Academy
  - c. **Winter Dance Showcase:** Save the date for January 25!! 6:00-8:00pm at a community theater – stay tuned for more information
  - d. **WA Charters Conference:** May 12 and 13 in Sea-Tac

**IX. Adjournment**

**7:00pm**