



**SOAR Academy Board of Directors Meeting**  
 2136 Martin Luther King Jr. Way; Tacoma, WA  
 Wednesday, December 16, 2015  
 5:00pm- 7:00pm

## Agenda

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| <p><b>I. Call to Order</b></p> <ul style="list-style-type: none"> <li>● Roll Call</li> <li>● Approval of November 2015 Minutes</li> <li>● Adoption of Agenda</li> </ul>             | <p><b>5:00pm</b></p>                         |
| <p><b>II. Correspondence</b></p>  |  |
| <p><b>III. EXECUTIVE REPORTS:</b></p> <ul style="list-style-type: none"> <li>● Board Chair Report</li> <li>● CEO Report</li> </ul>  | <p><b>10mins</b><br/><b>20mins</b></p>       |
| <p><b>Standing Committee Reports:</b></p>   |  |
| <ul style="list-style-type: none"> <li>● <b>Finance Report:</b> <ul style="list-style-type: none"> <li>○ Update</li> </ul> </li> </ul>  | <p><b>George Meng</b><br/><b>20mins</b></p>  |
| <ul style="list-style-type: none"> <li>● <b>Governance Report:</b> <ul style="list-style-type: none"> <li>○ Update</li> </ul> </li> </ul>   | <p><b>Dr. Eva Frey</b><br/><b>10mins</b></p> |
| <ul style="list-style-type: none"> <li>● <b>Development Report</b></li> </ul>   |  |
| <ul style="list-style-type: none"> <li>● <b>Academic Excellence Report</b> <ul style="list-style-type: none"> <li>○ Update</li> </ul> </li> </ul>                                   | <p><b>10mins</b></p>                         |
| <p><b>IV. Items for Board Discussion</b></p> <ul style="list-style-type: none"> <li>● Board Public Comment Policy and Procedure</li> <li>● Board Mini-Retreat Discussion</li> </ul> | <p><b>15mins</b></p>                         |
| <p><b>V. Items for Board Action</b> (requires motion and vote)</p>  | <p><b>15mins</b></p>                         |
| <p><b>VI. Executive Session</b></p>   | <p><b>6:40pm</b></p>                         |
| <p><b>VII. Announcements &amp; Upcoming Events</b></p> <ul style="list-style-type: none"> <li>● <b>Next General Meeting:</b></li> </ul>   |  |

Wednesday, January 20, 2016 – 5-7pm  
2136 Martin Luther King Jr. Way; Tacoma, WA 98405

**VIII. Adjournment**

**7:00pm**