



SOAR Academy Board of Directors Meeting
 2136 Martin Luther King Jr. Way; Tacoma, WA
 Wednesday, February 16, 2016
 5:00pm- 7:00pm

Agenda

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| <p>I. Call to Order</p> <ul style="list-style-type: none"> ● Roll Call ● Approval of January 2016 Minutes ● Adoption of Agenda | <p>5:00pm</p> |
| <p>II. Correspondence</p> | |
| <p>III. EXECUTIVE REPORTS:</p> <ul style="list-style-type: none"> ● Board Chair Report ● CEO Report | <p>10mins
20mins</p> |
| <p>Standing Committee Reports:</p> | |
| <ul style="list-style-type: none"> ● Finance Report: <ul style="list-style-type: none"> ○ Update | <p>George Meng
20mins</p> |
| <ul style="list-style-type: none"> ● Governance Report: <ul style="list-style-type: none"> ○ Update | <p>Dr. Eva Frey
10mins</p> |
| <ul style="list-style-type: none"> ● Development Report | |
| <ul style="list-style-type: none"> ● Academic Excellence Report <ul style="list-style-type: none"> ○ Update | <p>10mins</p> |
| <p>IV. Items for Board Discussion</p> <ul style="list-style-type: none"> ● Board Mini-Retreat Discussion ● Board Fundraising Offsite | <p>15mins</p> |
| <p>V. Items for Board Action (requires motion and vote)</p> | <p>15mins</p> |
| <p>VI. Executive Session</p> | <p>6:40pm</p> |
| <p>VII. Announcements & Upcoming Events</p> <ul style="list-style-type: none"> ● Next General Meeting: | |

Wednesday, March 16, 2016 – 5-7pm

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VIII. Adjournment

7:00pm

