



2136 Martin Luther King Jr. Way
Tacoma, WA 98405
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SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, February 15, 2017

AGENDA

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| I. | Call to Order | 5:00pm |
| II. | Approval of Previous Meeting Notes | 5:05pm |
| III. | Correspondence | 5:10pm |
| | a. PRA response to Pacifica | |
| | b. Breakfast Grant | |
| 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. Facility needs for 2017-2018 | |
| | b. March 25 Brunch | |
| | c. Retreat planning | |
| VIII. | Announcements and Upcoming Events | 6:55pm |
| | a. Energy Assistance Resource Fair: February 28 from 6:00-8:00pm at SOAR Academy | |
| | b. Tacoma Charter Schools Bus Tour: March 11 from 10:30-11:30 at SOAR Academy | |
| | c. Parent Advisory Council: March 14 from 6:00-8:00pm at SOAR | |
| | d. Board Retreat: March 4 from 9:00am-3:30pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405 | |
| | e. Next Regular Board Meeting: March 15 from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405 | |
| IX. | Adjournment | 7:00pm |