

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Thursday, June 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. Transformation and Support Grant Docs | |
| | b. Fuchs Family Foundation Grant | |
| | c. Title I Proposed Allocation | |
| IV. | Public Comment | 5:15pm |
| V. | Executive Reports | 5:30pm |
| | a. Board Chair Report | |
| | b. School Leaders Report | |
| VI. | Committee Updates | 5:50pm |
| | a. Finance, George Meng & Nick Fradkin (EdTec) | |
| | b. Governance, Anay Shah & Lihi Rosenthal | |
| | c. Development, Bev Grant & Lihi Rosenthal | |
| | d. Academic Excellence, Marcella Tomlin, Katrina Carleton & Jessica Stryczek | |
| VII. | Items for Board Discussion | 6:15pm |
| | a. 17-18 School Budget | |
| | b. August Staff BBQ | |
| | c. Board Recruitment and Composition Strategy | |
| VIII. | Items for Board Review and Approval | 6:35pm |
| | a. Mission-Specific Goals | |
| | b. 17-18 Seneca-SOAR Management Contract | |
| | c. July and August Board Meeting Dates | |
| IX. | Announcements and Upcoming Events | 6:55pm |
| | a. 3rd Annual Summer Bowling Party: July 29 th 12:00-3:00pm | |
| | b. Back to School Family Picnic: August 27 th | |
| | c. Next Regular Board Meeting: Date TBD from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405 | |
| X. | Adjournment | 7:00pm |