



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

Thursday, May 25, 2017

### AGENDA

- |              |   |               |
|--------------|---|---------------|
| <b>I.</b>    | <b>Call to Order</b>  | <b>5:00pm</b> |
| <b>II.</b>   | <b>Approval of Previous Meeting Notes</b>   | <b>5:05pm</b> |
| <b>III.</b>  | <b>Correspondence</b>   | <b>5:10pm</b> |
|              | a. LOI Submissions  |               |
|              | b. Teach for America MOA  |               |
| <b>IV.</b>   | <b>Public Comment</b>   | <b>5:15pm</b> |
| <b>V.</b>    | <b>Executive Reports</b>  | <b>5:30pm</b> |
|              | a. Board Chair Report   |               |
|              | b. School Leaders Report  |               |
| <b>VI.</b>   | <b>Committee Updates</b>  | <b>5:50pm</b> |
|              | a. Finance, George Meng & Jamie Cotrone (EdTec)   |               |
|              | b. Governance, Anay Shah & Ken Berrick  |               |
|              | c. Development, Bev Grant & Lihi Rosenthal  |               |
|              | d. Academic Excellence, Jessica Stryczek  |               |
| <b>VII.</b>  | <b>Items for Board Discussion</b>   | <b>6:15pm</b> |
|              | a. 17-18 School Budget  |               |
|              | b. August Staff BBQ   |               |
| <b>VIII.</b> | <b>Items for Board Review and Approval</b>  | <b>6:35pm</b> |
|              | a. SOAR Finance Policy  |               |
|              | b. 17-18 Seneca-SOAR Management Contract  |               |
| <b>IX.</b>   | <b>Announcements and Upcoming Events</b>  | <b>6:55pm</b> |
|              | a. <b>Friend-Raising Brunch:</b> June 3 at 10:30am at SOAR  |               |
|              | b. <b>Dance Recital!!!</b> June 7 from 6:00-8:00pm at Urban Grace Church  |               |
|              | c. <b>Parent Advisory Council:</b> June 13 from 6:00-8:00pm at SOAR   |               |
|              | d. <b>Community Movie Night:</b> June 14 at 6:00pm at SOAR  |               |
|              | e. <b>Aloha, Summer!</b> Staff Appreciation Event, June 15 at 3:30pm at SOAR  |               |
|              | f. <b>Next Regular Board Meeting:</b> June 15 from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405 |               |
| <b>X.</b>    | <b>Adjournment</b>  | <b>7:00pm</b> |