



**SOAR Academy Board of Directors Meeting**  
 2136 Martin Luther King Jr. Way; Tacoma, WA  
 Wednesday, October 25, 2015  
 5:00pm- 7:00pm

## Agenda

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|-------------|--|---|
| <b>I.</b>   | <b>Call to Order</b>   | <b>5:00pm</b>   |
|             | <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Approval of September 2015 Minutes</li> <li>• Adoption of Agenda</li> </ul>  |   |
| <b>II.</b>  | <b>Correspondence</b>  |   |
| <b>III.</b> | <b>EXECUTIVE REPORTS:</b>  |   |
|             | <ul style="list-style-type: none"> <li>• Board Chair Report</li> <li>• CEO Report</li> </ul>   | <b>10mins</b><br><b>20mins</b>                              |
|             | <b>Standing Committee Reports:</b>   |   |
|             | <ul style="list-style-type: none"> <li>• <b>Finance Report:</b> <span style="float: right;"><b>George Meng</b></span> <ul style="list-style-type: none"> <li>○ Update</li> </ul> </li> <li>• <b>Governance Report:</b> <span style="float: right;"><b>Dr. Eva Frey</b></span> <ul style="list-style-type: none"> <li>○ Update</li> <li>○ Commission Compliance Board Specific Tasks</li> </ul> </li> <li>• <b>Development Report</b></li> <li>• <b>Academic Excellence Report</b> <ul style="list-style-type: none"> <li>○ Update</li> </ul> </li> </ul> | <b>20mins</b><br><br><b>10mins</b><br><br><br><b>15mins</b> |
| <b>IV.</b>  | <b>Items for Board Discussion</b>  | <b>15mins</b>   |
|             | <ul style="list-style-type: none"> <li>• Board Effectiveness Assessment</li> </ul>   |   |
| <b>V.</b>   | <b>Items for Board Action</b> (requires motion and vote)   |   |
| <b>VI.</b>  | <b>Executive Session</b>   | <b>6:40pm</b>   |
| <b>VII.</b> | <b>Announcements &amp; Upcoming Events</b>   |   |
|             | <ul style="list-style-type: none"> <li>• <b>Family and Community Action Meeting</b><br/>           Thursday, October 19, 2015 6:00-7:00pm</li> </ul>   |   |

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- **Veteran's Day (November 11) – No School**
- **Family Teacher Conferences**  
Wednesday, November 18 - Friday, November 20, 2015  
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- **Next General Meeting:**  
Wednesday, November 18, 2015 – 5-7pm  
2136 Martin Luther King Jr. Way; Tacoma, WA 98405

**VIII. Adjournment**

**7:00pm**