

SOAR ACADEMY BOARD OF DIRECTORS RETREAT

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Saturday, March 4th, 2017

MINUTES

- I. Call to Order 9:25 AM**
Present in Person: Thelma Jackson, Anay Shah, George Meng, Beverly Grant
- II. Items for Board Action (Motion and Vote Required) 9:25 AM**
 - a. Motion to switch order of agenda to move items between 12:30-3 to 9:30-12
 - i. Director Shah moved to approve; Director Meng seconded – approved 4:0
- III. Governance Structure 9:31 AM**
 - a. Board discussed partnership between SOAR and Seneca in depth, and options for expansion of relationship
 - i. Green Dot transition with Excel discussed extensively
- IV. Facilities Update 10:28 AM**
 - a. Solution for next year is a top priority at the moment; logistics of where new students will be housed is a pressing concern
 - b. Several options on the table in the neighborhood
- V. Board Recruitment 11:07 AM**
 - a. New board member binder in process; one pager about SOAR drafted
 - b. The board is currently hoping to recruit and discussed who would be an idea fit for the team
- VI. Fundraising 11:50 AM**
 - a. Update on Board Brunch and where planning is at for it
 - b. A proposed agenda was given and roles were distributed out to board
- VII. Summary of Core Program Elements 12:52 PM**
 - a. A parent survey was given regarding the core elements of SOAR and results were discussed
 - b. The board reaffirmed a commitment to being a K-8 school
- VIII. Adjournment 3:05 PM**