



SOAR Academy Board of Directors Meeting
 2136 Martin Luther King Jr. Way; Tacoma, WA
 Wednesday, September 15, 2015
 5:00pm- 7:00pm

Agenda

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|-------------|---|---|
| I. | Call to Order | 5:00pm |
| | <ul style="list-style-type: none"> • Roll Call • Approval of Minutes • Adoption of Agenda | |
| II. | Correspondence | 5mins |
| III. | EXECUTIVE REPORTS: | |
| | <ul style="list-style-type: none"> • State of the Sector Update (WA Charters) • Board Chair Report • CEO Report | 10mins 10mins 15mins |
| | Standing Committee Reports: | |
| | <ul style="list-style-type: none"> • Finance Report: George Meng <ul style="list-style-type: none"> ○ Monthly Update • Governance Report: Eva Frey <ul style="list-style-type: none"> ○ Update • Development Report <ul style="list-style-type: none"> ○ Grants Updates ○ Fundraising Updates (Board Members) • Academic Excellence Report | 20mins 10mins |
| IV. | EXECUTIVE SESSION | 15mins |
| V. | Items for Board Discussion | 20mins |
| | <ul style="list-style-type: none"> • Public Comment Policy and Procedure • Annual Board Effectiveness Assessment • Bylaws Revision | |
| VI. | Items for Board Action (requires motion and vote) | 15mins |

- Board Officer Job Descriptions
- Board Member Agreement
- Board Fingerprint Procedure

VII. Announcements & Upcoming Events

- **2nd Annual Board Retreat**
Sunday, September 27, 2015
2136 Martin Luther King Jr. Way; Tacoma, WA 98405
10am-4pm
- **Next General Meeting:**
Wednesday, October 21, 2015 – 5-7pm
2136 Martin Luther King Jr. Way; Tacoma, WA 98405

VIII. Adjournment

7:00pm