

## **SOAR ACADEMY BOARD OF DIRECTORS MEETING**

2136 Martin Luther King Jr. Way  
Tacoma, Washington 98405  
Wednesday, January 18, 2017

### **AGENDA**

- I. Call to Order 5:00pm**
- II. Approval of Previous Meeting Notes 5:05pm**
- III. Correspondence 5:10pm**
  - a. Homeless Stability Grant
  - b. Health Inspection Report
- IV. Public Comment 5:15pm**
- V. Executive Reports 5:30pm**
  - a. Board Chair Report
  - b. School Leader Report
- VI. Committee Updates 5:50pm**
  - a. Finance, George Meng
  - b. Governance, Anay Shah
  - c. Development Committee, Wendy Durst
  - d. Academic Excellence, Liz Sanchez and Lihi Rosenthal
- VII. Items for Board Discussion 6:30pm**
  - a. Facility needs for 2017-2018
  - b. Retreat planning
- VIII. Announcements and Upcoming Events 6:55pm**
  - a. **Winter Dance Showcase:** January 25 from 6:00-8:00pm at Destiny Charter Middle School (invite to follow!)
  - b. **Parent Advisory Council:** February 7 from 6:00-8:00pm at SOAR
  - c. **Mid-Year Awards Ceremony:** February 15 during school hours



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d. **Next Regular Board Meeting:** February 15 from 5:00-7:00pm at  
SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA  
98405

**IX. Adjournment**

**7:00pm**