

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, March 15, 2017

AGENDA

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| I. | Call to Order | 5:00pm |
| II. | Approval of Previous Meeting Notes | 5:05pm |
| III. | Correspondence | 5:10pm |
| | a. Paraeducator Professional Development Grant! | |
| | b. LOI Submission | |
| | c. CSP Programmatic Review Notification | |
| IV. | Public Comment | 5:15pm |
| V. | Executive Reports | 5:30pm |
| | a. Board Chair Report | |
| | b. School Leaders Report | |
| VI. | Committee Updates | 5:50pm |
| | a. Finance, George Meng | |
| | b. Governance, Anay Shah | |
| | c. Development, Bev Grant and Wendy Durst | |
| | d. Academic Excellence, Liz Sanchez and Lihi Rosenthal | |
| VII. | Items for Board Discussion | 6:15pm |
| | a. Facility Needs for 2017-2018 | |
| | b. March 25 Brunch | |
| | c. Mission and Vision Review Process | |
| VIII. | Items for Board Review and Approval | 6:35pm |
| | a. SOAR/Seneca Partnership | |
| | b. Homeless Students: Enrollment Rights and Services Policy | |
| IX. | Announcements and Upcoming Events | 6:55pm |
| | a. Family Movie Night: March 31 from 6:00-8:00pm at SOAR | |
| | b. Parent Advisory Council: April 11 from 6:00-8:00pm at SOAR | |
| | c. WA Charters Conference: May 12 and 13 at SeaTac | |
| | d. Dance Recital!!! June 7 from 6:00-8:00pm at Urban Grace Church | |
| | e. Next Regular Board Meeting: April 19 from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405 | |
| X. | Adjournment | 7:00pm |