

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, December 14, 2016

AGENDA

- I. Call to Order** **5:22 PM**
Thelma Jackson present, George Meng participating by phone, Anay Shah arrived 5:28 PM, Beverly Grant arrived 5:33 PM
- II. Approval of Previous Meeting Notes**
(Postponed in order to have quorum)
- III. Correspondence** **5:23 PM**
\$500 Donation to SOAR Academy
Public Disclosure Request and Discovery Request (through email)
Food Service Review
- IV. Executive Reports**
 - a. Board Chair Report, Thelma Jackson 5:29 PM
 - i. On January 27th, oral arguments will be made regarding the lawsuit in the King County Department. A motion for reconsideration was denied
 - ii. Very positive debrief meeting with Josh from WA Charters after last board meeting
 - iii. Possibility of a board retreat- Date/Location TBD
 - iv. Major rally on February 20th pushing for funding and justice for education
 - b. School Leader Report, Liz Sanchez 5:50 PM
 - i. 133 total enrollment; 1 pending and 2 enrolling in March
 - ii. Several parties/events for staff that are having babies
 - iii. Successful Parent Council Meeting on December 6th
 - iv. Successful Parent Teacher conferences; 80% committed
- V. Items for Board Action (motion and vote required)** **6:24 PM**
 - a. Approval of board meeting minutes (moved from earlier)
 - i. Director Meng moved to approve, Director Shah seconded – approved 4:0
- VI. Committee Updates**
 - a. Finance, George Meng 6:24 PM
 - i. Downturn in finances this month because of enrollment
 - ii. There is a need to have continued conversation about funding and Seneca's relationship with SOAR
 - b. Governance, Anay Shah 6:32 PM
 - i. Board composition and size are top priorities
 - ii. Working on policy review, creating list of policies for board
 - c. Development Committee, Wendy Durst 6:35 PM

