

SOAR Academy Board of Directors Meeting
2136 Martin Luther King Jr. Way
Tacoma, WA
Wednesday, April 20, 2016
5:00-7:00 PM

AGENDA

- I. Call to Order
 - o Roll Call
 - o Adoption of Agenda
 - o Approval of Minutes
- II. Correspondence
- III. Reports
 - o Board Chair - Thelma
 - o School Leader - Kristina
 - o Finance/Budget - George/Jamie (EdTec)/Bill (WA Charters)
 - o Charter School Status & Update - Libuse/Tom/Mitch (WA Charters)
- IV. Board Discussion
- V. Board Actions
 - o The Way Forward
 - o Acceptance of Board Member Resignation
- VI. Executive Session, if needed
- VII. Announcements & Upcoming Events
- VIII. Adjournment