



**SOAR Academy Board of Directors Meeting**  
2136 Martin Luther King Jr. Way; Tacoma, WA  
Thursday, July 21, 2016  
5:00pm- 7:00pm

## Agenda

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|--|----------------------------|---------------|
| <b>I. Call to Order</b>  |                            | <b>5:00pm</b> |
| • Roll Call  |                            |               |
| • Approval of Previous Meeting's Minutes                                   |                            |               |
| • Adoption of Agenda   |                            |               |
| <b>II. Correspondence</b>  |                            |               |
| <b>III. EXECUTIVE REPORTS:</b>   |                            |               |
| • Board Chair Report   |                            | <b>5:10pm</b> |
| • School Leader Report   |                            | <b>5:20pm</b> |
| <b>Standing Committee Reports:</b>   |                            |               |
| • <b>Finance Report:</b>   | <b>George Meng</b>         | <b>5:40pm</b> |
| o Update   |                            |               |
| • <b>Governance Report</b>   |                            |               |
| • <b>Development Report</b>  |                            |               |
| • <b>Academic Excellence Report</b>  |                            | <b>6:00pm</b> |
| o Update   |                            |               |
| <b>IV. Items for Board Discussion</b>                                      |                            | <b>6:10pm</b> |
| • Leadership Transition  |                            |               |
| o Community/Family Communication Updates                                   |                            |               |
| o Organizational Structure   |                            |               |
| • Reopening Conditions   |                            |               |
| o Site Visit Updates   |                            |               |
| o Student Recruitment  |                            |               |
| o Hiring, Staffing and Vendor Contracts                                    |                            |               |
| <b>V. Items for Board Action</b>   | (requires motion and vote) |               |
| <b>VI. Executive Session</b>   |                            | <b>6:40pm</b> |
| <b>VII. Announcements &amp; Upcoming Events</b>                            |                            |               |
| • <b>Family Bowling Party! Saturday, July 22 from 12-3 at Narrows Bowl</b> |                            |               |



- **Community Picnic! Sunday, August 21 from 11-1 at Asia Pacific Cultural Center**
- **Next General Meeting:**  
[Wednesday, August 17, 2016 – 5-7pm](#)  
2136 Martin Luther King Jr. Way; Tacoma, WA 98405

**VIII. Adjournment**

**7:00pm**

