

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, September 21, 2016

AGENDA

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| I. | Call to Order | 5:00pm |
| II. | Approval of Previous Meeting Notes
5:05pm | |
| III. | Correspondence
5:10pm | |
| IV. | Executive Reports
a. Board Chair Report
b. School Leader Report
5:30pm | 5:15pm |
| V. | Committee Updates
a. Finance, George Meng
b. Governance, Thelma Jackson & Lihi Rosenthal
5:55pm
c. Development Committee, N/A
d. Academic Excellence, Liz Sanchez & Lihi Rosenthal
6:15pm | 5:40pm |
| VI. | Items for Board Discussion
a. Feedback from Parent Advisory Council | 6:30pm |
| VII. | Items for Board Action (motion and vote required)
6:40pm
a. Updated Special Education Policies | |
| VIII. | Announcements and Upcoming Events
6:50pm
a. Sector-Wide Convening, Friday, September 30 at 5:15pm
b. Next General Meeting: Wednesday, October 19 from 5:00-7:00pm
at 2136 Martin Luther King Jr. Way, Tacoma, WA 98405 | |
| IX. | Adjournment | 7:00pm |