

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, November 16, 2016

AGENDA

- I. Call to Order** **5:00pm**
- II. Approval of Previous Meeting Notes**
5:05pm
- III. Correspondence**
5:10pm
 - a. Community grant invitations received
- IV. Public Comment**
5:15pm
- V. Executive Reports**
5:30pm
 - a. Board Chair Report
 - b. School Leader Report
- VI. Committee Updates** **5:50pm**
 - a. Finance, George Meng
 - b. Governance, Anay Shah
 - c. Development Committee, Wendy Durst
 - d. Academic Excellence, Liz Sanchez and Lihi Rosenthal
- VII. Items for Board Discussion** **6:30pm**
 - a. Facility needs for 2016-2017
 - b. LEA Medicaid Application Process
 - c. Next general meeting date (currently scheduled for December 21 from 5:00-7:00pm at 2136 Martin Luther King Jr. Way, Tacoma WA 98405)
- VIII. Announcements and Upcoming Events**
6:55pm
 - a. **Appreciations to Beverly Grant and Thelma Jackson** for their generous donations in support of last night's Turkey B-I-N-G-O!!!



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- b. **Parent Advisory Council:** Tuesday, December 13 from 6:00-8:00pm at SOAR Academy
- c. **Winter Dance Showcase:** Coming in January!! 6:00-8:00pm at a community theater – stay tuned for more information

IX. Adjournment

7:00pm