



**SOAR Academy Board of Directors Meeting**  
 2136 Martin Luther King Jr. Way; Tacoma, WA  
 Wednesday, August 26, 2015  
 5:00pm- 7:00pm

## Agenda

- |             |   |                                    |
|-------------|---|------------------------------------|
| <b>I.</b>   | <b>Call to Order</b>  | <b>5:00pm</b>                      |
|             | <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Approval of Minutes</li> <li>• Adoption of Agenda</li> </ul>  |                                    |
| <b>II.</b>  | <b>Correspondence</b>   | <b>5mins</b>                       |
| <b>III.</b> | <b>EXECUTIVE REPORTS:</b>   |                                    |
|             | <ul style="list-style-type: none"> <li>• Board Chair Report</li> <li>• CEO Report</li> </ul>  | <b>10mins</b><br><b>20mins</b>     |
|             | <b>Standing Committee Reports:</b>  |                                    |
|             | <ul style="list-style-type: none"> <li>• <b>Finance Report:</b> <span style="float: right;"><b>George Meng</b></span> <ul style="list-style-type: none"> <li>○ Monthly Update</li> <li>○ Operating Budget</li> </ul> </li> <li>• <b>Governance Report:</b> <span style="float: right;"><b>Eva Frey Johnson</b></span> <ul style="list-style-type: none"> <li>○ Update</li> <li>○ Board Member Agreement</li> <li>○ Board Officer Job Descriptions</li> </ul> </li> <li>• <b>Development Report</b> <ul style="list-style-type: none"> <li>○ Grants Updates</li> <li>○ Fundraising Updates (Board Members)</li> </ul> </li> <li>• <b>Academic Excellence Report</b> <ul style="list-style-type: none"> <li>○ Annual Compliance Calendar</li> </ul> </li> </ul> | <b>20mins</b><br><br><b>20mins</b> |
| <b>IV.</b>  | <b>Items for Board Discussion</b>   | <b>30min</b>                       |
|             | <ul style="list-style-type: none"> <li>• Response to Commission</li> <li>• Special Education Policy and Procedures Update</li> <li>• Bylaws Revision</li> </ul>   |                                    |
| <b>V.</b>   | <b>Items for Board Action</b> (requires motion and vote)  | <b>15mins</b>                      |

- Operating Budget
- Board Attendance Policy
- Public Meeting Policy and Procedures

**VI. Announcements & Upcoming Events**

- **Back to School Night**  
SOAR Academy Public Charter School  
***Tuesday, September 1, 2015***  
5:30-6:30pm
- **2<sup>nd</sup> Annual Board Retreat**  
Sunday, September 27, 2015  
2136 Martin Luther King Jr. Way; Tacoma, WA 98405  
10am-4pm
- **Next General Meeting:**  
Wednesday, September 16, 2015 – 5-7pm  
2136 Martin Luther King Jr. Way; Tacoma, WA 98405

**VIII. Adjournment**

**7:00pm**