

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, October 18, 2016

AGENDA

- I. Call to Order 5:00pm**
- II. Approval of Previous Meeting Notes 5:05pm**
- III. Correspondence 5:10pm**
- IV. Executive Reports 5:15pm**
 - a. Board Chair Report
 - b. School Leader Report 5:30pm
- V. Committee Updates 5:45pm**
 - a. Finance, George Meng
 - b. Governance, Thelma Jackson & Lihi Rosenthal 6:00pm
 - c. Development Committee, N/A
 - d. Academic Excellence, N/A
- VI. Items for Board Discussion 6:30pm**
 - a. Feedback from Parent Advisory Council
 - b. Opportunity to share school model with the Commission
- VII. Announcements and Upcoming Events 6:50pm**
 - a. **Turkey B-I-N-G-O!**: Wednesday, November 9, times TBA
 - b. **Next General Meeting**: Wednesday, November 16 from 5:00-7:00pm at 2136 Martin Luther King Jr. Way, Tacoma, WA 98405
- VIII. Adjournment 7:00pm**