



2136 Martin Luther King Jr. Way
Tacoma, WA 98405
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SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, August 16, 2017

AGENDA

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|---|---------------|
| I. Call to Order | 5:00pm |
| II. Approval of Previous Meeting Notes | 5:05pm |
| III. Correspondence | 5:10pm |
| a. WA Charters' Grant Documentation | |
| b. McCleary State Budget | |
| c. Commission Site Visits and Goodwill Tours | |
| IV. Public Comment | 5:15pm |
| V. Executive Reports | 5:30pm |
| a. Board Chair Report | |
| b. School Leaders Report | |
| VI. Committee Updates | 5:50pm |
| a. Finance, George Meng & Nick Fradkin (EdTec) | |
| b. Governance, Anay Shah & Lihi Rosenthal | |
| c. Development, Bev Grant & Lihi Rosenthal | |
| d. Academic Excellence, Jessica Stryczek | |
| VII. Items for Board Discussion | 6:15pm |
| a. Board Recruitment and Composition Strategy | |
| b. Facilities Update | |
| VIII. Items for Board Review and Approval | 6:35pm |
| a. 17-18 School Budget | |
| b. Resolution to Start New Fiscal Year | |
| c. New Board Members | |
| IX. Announcements and Upcoming Events | 6:55pm |
| a. SOAR Family Picnic: August 27 th from 12:00pm-3:00pm Manitou Park, 4400 South Grove Place, Tacoma, WA 98409 | |
| b. Kindergarten Running Start Day: August 28, 2017 from 9:00-11:00am | |
| c. SOAR Parent Orientation: August 28, 2017 from 5:00-6:00pm | |
| d. Next Regular Board Meeting: September 20, 2017 from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405 | |
| X. Adjournment | 7:00pm |