

SOAR ACADEMY BOARD OF DIRECTORS MEETING

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

MINUTES

- I. Call to Order 5:22 PM**
Present in Person: Thelma Jackson, George Meng, Anay Shah; Beverly Grant arrives 6:09 PM
- II. Items for Board Action (Motion and Vote Required) 5:22 PM**
 - a. Approval of Prior Board Meeting Minutes
 - i. Director Meng moved to approve; Director Shah seconded – approved 3:0
 - b. Approval of Current Agenda
 - i. Director Meng moved to approve; Director Shah seconded – approved 3:0
- III. Correspondence 5:23 PM**
 - a. Successful meeting with Rekha regarding the WA Charters grant
 - b. Discussion of McCleary solution and implications
 - c. Paula Kitzke from the Commission will be meeting with school leadership
 - d. SOAR is in the final stage of its contract with EdTec
- IV. Public Comment 5:29 PM**
- V. Executive Reports**
 - a. Board Chair Report, Thelma Jackson 5:30 PM
 - i. Update on current political climate
 - b. School Leader Report, Jessica Stryczek and Lihi Rosenthal 5:39 PM
 - i. Announcement of new hires at school
 - ii. Sub company contracted for school year
 - iii. 205 students enrolled; over 100 on the waiting list
 - iv. Anticipating a higher percentage of special education students
- VI. Committee Updates**
 - a. Finance, George Meng and Nick Fradkin 6:11 PM
 - i. July/August financials discussed
 - ii. Currently in a very positive position financially
 - b. Governance, Anay Shah 6:36 PM
 - i. Two potential board members discussed
 - c. Development Committee, Lihi Rosenthal and Beverly Grant 6:47 PM
 - i. Nothing to report at this time



2136 Martin Luther King Jr. Way
Tacoma, WA 98405
info@soaracademies.org

- d. Academic Excellence, Jessica Stryczek 6:48 PM
 - i. Nothing to report at this time (Summer Break!)

- VII. Items for Board Action (Motion and Vote Required) 6:59 PM**
 - a. Approval of 17-18 School Budget
 - i. Director Grant moved to approve; Director Meng seconded – approved 4:0

- VIII. Announcements and Upcoming Events 7:09 PM**
 - a. **Next Regular Board Meeting:** September 20 from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405

- IX. Adjournment 7:10 PM**