

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Thursday, June 15th, 2017

MINUTES

- I. Call to Order 5:25 PM**
Present in Person: Thelma Jackson, George Meng, Participating by Phone:
Anay Shah, Beverly Grant joins by phone 5:51 PM
- II. Items for Board Action (Motion and Vote Required) 5:28 PM**
- a. Approval of Current Agenda
 - i. Director Meng moved to approve; Director Shah seconded – approved 3:0
 - b. Approval of Prior Board Meeting Minutes
 - i. Director Meng moved to approve; Director Shah seconded – approved 3:0
- III. Correspondence 5:29 PM**
- a. Transformation and support grant received from WA Charters; grant has been executed and first payment will be received in July
 - b. LOI for Fuchs Family Foundation; SOAR Academy was awarded a \$1,000 gift
 - c. Title I Allocation
 - d. Records Request from Tacoma Public Schools
- IV. Public Comment 5:40 PM**
- V. Executive Reports**
- a. Board Chair Report, Thelma Jackson 5:40 PM
 - i. End of 2nd special session on McCleary case; governor is not allowing a third session
 - b. School Leader Report, Jessica Stryczek and Lihi Rosenthal 5:56 PM
 - i. Discussed Current Enrollment and end of year events
 - c. Facilities Subcommittee, Lihi Rosenthal 5:57 PM
 - i. 10% rent increase from last year; small intervention spaces available at pastor's church
 - ii. We have officially expanded our search beyond Tacoma for the 2018-19 school year (Lakewood, Fife)
- VI. Committee Updates**
- a. Finance, George Meng and Nick Fradkin 6:04 PM
 - i. Nick Fradkin has relocated to Washington from California

- ii. Cash forecast has improved as of a month prior; WA Charters supplemental grant has been approved
 - iii. Successful fundraising done through brunch, chocolate sales, and dance recital
 - b. Governance, Anay Shah 6:22 PM
 - i. Dr Jackson announced that she will be stepping down as board chair
 - ii. Several candidates are being pursued for board membership
 - c. Development Committee, Lihi Rosenthal and Beverly Grant 6:40 PM
 - i. Updated numbers presented from fundraising
 - d. Academic Excellence, Marcella Tomlin and Katrina Carleton 6:52 PM
 - i. Marcella and Katrina spoke on behalf of educators at SOAR Academy
 - ii. Expressed a desire to increase interaction between board and students/families

- VII. Items for Board Discussion 6:59 PM**
 - a. 17-18 School Budget
 - i. Budget discussed by Facilities Subcommittee
 - b. August Staff BBQ
 - i. Postponed discussion until June Meeting

- VIII. Announcements and Upcoming Events 7:17 PM**
 - a. **Next Regular Board Meeting:** August 16 from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405

- IX. Adjournment 7:21 PM**