

**SOAR ACADEMY BOARD OF DIRECTORS MEETING**

2136 Martin Luther King Jr. Way

Tacoma, Washington 98405

Wednesday, September 20, 2017

**AGENDA**

- |              |   |               |
|--------------|---|---------------|
| <b>I.</b>    | <b>Call to Order</b>                                  | <b>5:00pm</b> |
| <b>II.</b>   | <b>Agenda Approval</b>                                | <b>5:01pm</b> |
| <b>III.</b>  | <b>Approval of Previous Meeting Notes</b>             | <b>5:03pm</b> |
| <b>IV.</b>   | <b>Correspondence</b>                                 | <b>5:05pm</b> |
|              | a. Florence B. Kilworth Foundation – not granted      |               |
|              | b. OSPI report card                                   |               |
|              | c. Tour request                                       |               |
|              | d. Commission quarterly report                        |               |
| <b>V.</b>    | <b>Public Comment</b>                                 | <b>5:15pm</b> |
| <b>VI.</b>   | <b>Executive Reports</b>                              | <b>5:30pm</b> |
|              | a. Board Chair Report                                 |               |
|              | b. School Leaders Report                              |               |
| <b>VII.</b>  | <b>Committee Updates</b>                              | <b>5:50pm</b> |
|              | a. Finance, George Meng & Nick Fradkin (EdTec)        |               |
|              | b. Governance, Anay Shah & Lihi Rosenthal             |               |
|              | c. Development, Bev Grant & Lihi Rosenthal            |               |
|              | d. Academic Excellence, SOAR Staff & Jessica Stryczek |               |
|              | e. Facilities, Lihi Rosenthal                         |               |
| <b>VIII.</b> | <b>Items for Board Discussion</b>                     | <b>6:15pm</b> |
|              | a. October Board Meeting Date                         |               |
| <b>IX.</b>   | <b>Items for Board Review and Approval</b>            | <b>6:20pm</b> |
|              | a. Resolution to Start New Fiscal Year                |               |
|              | b. New Board Member Nomination Review/Approval        |               |
|              | c. Management Contracts                               |               |
|              | d. Seneca Direct Service Contract                     |               |
|              | e. Financial Audit Letter of Engagement               |               |
|              | f. Highly Capable Students P&P                        |               |
| <b>X.</b>    | <b>Adjournment</b>                                    | <b>7:00pm</b> |

**Next Regular Board Meeting:** October 18, 2017 from 5:00-7:00pm at SOAR Academy,  
2136 Martin Luther King Jr. Way, Tacoma, WA 98405