



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

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, October 12, 2017

AGENDA

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|--------------|---|---------------|
| I. | Call to Order | 5:00pm |
| II. | Agenda Approval | 5:01pm |
| III. | Approval of Previous Meeting Notes | 5:03pm |
| IV. | Correspondence | 5:05pm |
| V. | Public Comment | 5:15pm |
| VI. | Executive Reports | 5:30pm |
| | a. Board Chair Report | |
| | b. School Leader Report | |
| VII. | Committee Updates | 5:50pm |
| | a. Finance, George Meng & Nick Fradkin (EdTec) | |
| | b. Governance, Lihi Rosenthal | |
| | c. Development, Bev Grant & Lihi Rosenthal | |
| | d. Academic Excellence, SOAR Staff & Jessica Stryczek | |
| | e. Facilities, Lihi Rosenthal | |
| VIII. | Items for Board Discussion | 6:15pm |
| | a. Retreat Planning | |
| | b. Committee Membership | |
| IX. | Items for Board Review and Approval | 6:40pm |
| | a. New Board Member Nomination Review/Approval | |
| X. | Adjournment | 7:00pm |

Next Regular Board Meeting: November 15, 2017 from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405