



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, November 15, 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> |
| <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 Leader Report                                  |               |
| <b>VII.</b>  | <b>Committee Updates</b>                                 | <b>5:50pm</b> |
|              | a. Finance, George Meng & Nick Fradkin (EdTec)           |               |
|              | b. Governance, Lihi Rosenthal                            |               |
|              | c. Development, Bev Grant & Lihi Rosenthal               |               |
|              | d. Academic Excellence, Jessica Stryczek                 |               |
|              | e. Facilities, Lihi Rosenthal                            |               |
| <b>VIII.</b> | <b>Items for Board Discussion</b>                        | <b>6:15pm</b> |
|              | a. Retreat Planning                                      |               |
|              | b. The BCG "Pitch-Off!"                                  |               |
|              | c. School Culture Needs and Strategies                   |               |
| <b>IX.</b>   | <b>Items for Board Review and Approval</b>               | <b>6:40pm</b> |
|              | a. New Board Member Approval: Pastor Gregory Christopher |               |
|              | b. December Regular Meeting (in light of Retreat/Season) |               |
|              | c. Attendance Policy and Procedure                       |               |
| <b>X.</b>    | <b>Adjournment</b>                                       | <b>7:00pm</b> |

**Next Regular Board Meeting:** December 20, 2017 from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405