

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way

Tacoma, Washington 98405

Wednesday, December 13, 2017

AGENDA

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| I. | Call to Order | 5:00pm |
| II. | Agenda Approval | 5:01pm |
| III. | Approval of Previous Two Meetings & Retreat Minutes | 5:03pm |
| IV. | Correspondence | 5:10pm |
| | a. Commission Quarterly Site Visit Report | |
| | b. LEA Medicaid Provider Registration | |
| 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 | |
| | b. Governance, Lihi Rosenthal | |
| | c. Development, Bev Grant & Lihi Rosenthal | |
| | d. Academic Excellence, Jessica Stryczek | |
| | e. Facilities, Lihi Rosenthal | |
| VIII. | Items for Board Discussion | 6:15pm |
| | a. School Culture Update | |
| | b. Family Engagement Policy | |
| IX. | Items for Board Review and Approval | 6:40pm |
| | a. New Board Member Approval: Pastor Gregory Christopher | |
| | b. 2018 Board Meeting Schedule | |
| | c. Attendance Policy and Procedure | |
| X. | Adjournment | 7:00pm |

Next Regular Board Meeting: January 17th from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405