



2136 Martin Luther King Jr. Way
Tacoma, WA 98405
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SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, January 17, 2017

AGENDA

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| I. Call to Order | 5:00pm |
| II. Agenda Approval | 5:01pm |
| III. Approval of Previous Meeting Minutes | 5:03pm |
| IV. Correspondence | 5:10pm |
| a. SAO Performance Audit | |
| b. LEA Medicaid Provider Registration | |
| c. Harlows Contract Discussions | |
| V. Public Comment | 5:15pm |
| VI. Executive Reports | 5:30pm |
| a. Board Chair Report | |
| b. School Leader Report | |
| VII. Committee Updates | 5:40pm |
| a. Finance, George Meng | |
| b. Governance, Lihi Rosenthal | |
| c. Development, Bev Grant & Jess Andre | |
| d. Academic Excellence, Jessica Stryczek | |
| e. Strategic Planning, Andy Ferrera | |
| VIII. Items for Board Discussion | 6:00pm |
| a. School Culture Update | |
| b. Facility Update | |
| IX. Items for Board Review and Approval | 6:25pm |
| a. New Board Member Nomination: Venus Bollinger | |
| b. Family Engagement Policy | |
| c. Harassment, Intimidation and Bullying Policy | |
| d. Discussion of Governance Next Steps/Plans for 2018-2019 | |
| e. Intention to Accelerate School Growth | |
| X. Adjournment | 7:00pm |

Next Regular Board Meeting: February 21, 2018 from 5:00-7:00pm at SOAR Academy,
2136 Martin Luther King Jr. Way, Tacoma, WA 98405