

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, February 21, 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 |
| <ul style="list-style-type: none"> a. SAO Performance Audit b. Amended Harlows Contract | |
| V. Public Comment | 5:15pm |
| VI. Executive Reports | 5:30pm |
| <ul style="list-style-type: none"> a. Board Chair Report b. School Leader Report | |
| VII. Committee Updates | 5:40pm |
| <ul style="list-style-type: none"> 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 |
| <ul style="list-style-type: none"> a. Facility Update and Green Lighting Process b. Emergency Preparedness c. Facility Update | |
| IX. Items for Board Review and Approval | 6:35pm |
| <ul style="list-style-type: none"> a. New Board Member Approval: Venus Dean-Bullinger b. Non-Discrimination of Staff Statement P&P c. Non-Discrimination of Students Statement P&P d. Sexual Harassment of Staff Prohibited P&P e. Sexual Harassment of Students Prohibited P&P f. Transitional Bilingual Program P&P g. Family Engagement Policy h. Homeless Enrolment P&P | |
| X. Adjournment | 7:00pm |

Next Regular Board Meeting: March 21, 2018 from 5:00-7:00pm at SOAR Academy, 2136 Martin Luther King Jr. Way, Tacoma, WA 98405; to join by phone, Dial-In: 1-888-204-5987; Passcode: 9220108