

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, December 13, 2017

MINUTES

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|-------------|--|----------------|
| I. | Call to Order | 5:07 PM |
| | Present in Person: Thelma Jackson, George Meng, Andy Ferrera | |
| II. | Items for Board Action (Motion and Vote Required) | 5:08 PM |
| | a. Approval of Agenda | |
| | i. Tabling new board member appointment and financial discussion | |
| | b. Approval of November Board Meeting Minutes | |
| | i. Director Meng moved to approve; Director Ferrera seconded – approved 3:0 | |
| | c. Approval of December Retreat Meeting Minutes | |
| | i. Director Meng moved to approve; Director Ferrera seconded – approved 3:0 | |
| | d. Approval of October Board Meeting Minutes | |
| | i. Director Ferrera moved to approve; Director Meng seconded – approved 3:0 | |
| III. | Correspondence | 5:13 PM |
| | a. Paula visit Quarterly Report; no further action and next meeting is in February | |
| | b. LEA Medicaid Registration- we are working through the process | |
| IV. | Public Comment | 5:18 PM |
| V. | Executive Reports | |
| | a. Board Chair Report, Chair Thelma Jackson | 5:50 PM |
| | i. A lot was discussed at the retreat; lawsuit is still alive and well in Washington State | |
| | b. School Leader Report, Jessica Stryczek | 5:53 PM |
| | i. Additional SSCs hired and changes made in Administrative staff | |
| | ii. Seattle Opera and Museum of Flight Planetarium Exhibit were here visiting | |
| | iii. January 16 th start date for Reading Corps Volunteers | |
| VI. | Committee Updates | 6:07 PM |
| | a. Governance, Executive Director Lihi Rosenthal | 6:07 PM |
| | i. Nothing to add | |
| | b. Development Committee, Executive Director Lihi Rosenthal | 6:07 PM |
| | i. Spent some time at the board retreat discussing details | |

- ii. Jess Andre will be heading up a few conversations around planning for a fundraiser
 - iii. Chat with WA Charters planned around funding needs
 - c. Academic Excellence, Principal Jessica Stryczek 6:10 PM
 - i. STAR Literacy Results discussed
 - d. Facilities, Executive Director Lihi Rosenthal 6:24 PM
 - i. Shared space arrangement with Destiny being explored

- VII. Items for Board Discussion 6:38 PM**
 - a. School Culture Update
 - b. Resent room transition and staff being added; January 12th Training
 - c. Family Engagement Policy

- VIII. Items for Board Approval 6:48 PM**
 - a. Attendance Policy
 - i. Director Meng moved to approve; Director Ferrera seconded – approved 3:0
 - b. Next General Meeting: January 17th, 2017
SOAR Academy 2136 MLK Jr Way Tacoma, WA 98405

- IX. Adjournment 7:03 PM**