

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, January 17, 2018

MINUTES

- | | | |
|-------------|---|----------------|
| I. | Call to Order | 5:06 PM |
| | Present in Person: Thelma Jackson, George Meng, Beverly Grant; Participating by Phone: Andy Ferrera | |
| II. | Items for Board Action (Motion and Vote Required) | 5:08 PM |
| | a. Approval of Agenda | |
| | b. Approval of December Board Meeting Minutes | |
| | i. Director Meng moved to approve; Director Jackson seconded – approved 3:0 | |
| III. | Correspondence | 5:08 PM |
| | a. Accountability Audit: upcoming meeting in March | |
| | b. LEA Medicaid: Officially entered into the system and waiting for training | |
| | c. Consolidated Program Review: partial review up and coming in May | |
| IV. | Public Comment | 5:15 PM |
| V. | Executive Reports | |
| | a. Board Chair Report, Chair Thelma Jackson | 5:18 PM |
| | i. Meeting with potential and withdrawn board nominees | |
| | b. School Leader Report, Jessica Stryczek | 5:20 PM |
| | i. Update on enrollment and recruitment efforts | |
| | ii. Updates from Parent Advisory Council on upcoming events: Goodwill drive, McDonalds Takeover, Spring Bazaar fundraiser | |
| VI. | Committee Updates | 5:32 PM |
| | a. Finance, Director Meng and Bryce Fleming (EdTec) | 5:32 PM |
| | i. Discussion of budget adjustments as a result of lower enrollment | |
| | b. Governance, Executive Director Lihi Rosenthal | 5:38 PM |
| | i. Discussion on desire for full board and continued recruitment | |
| | c. Academic Excellence, Principal Jessica Stryczek | 5:39 PM |
| | i. School culture and climate continues to be at the forefront; receiving positive feedback during public comment about changes in the school | |
| | ii. Reset Room Skill Building: aggressive behaviors are decreasing and time in the reset room is decreasing | |
| | iii. Friday staff PD around procedures and focus on hallway transitions | |
| | iv. Culture and Climate Committee continues to meet and discuss | |

potential ideas

- d. Strategic Planning Committee, Director Ferrera 5:52 PM
 - i. Mission, vision, and strategy planning discussion; discussion around “what will we and won’t we do” and the message that we are portraying to the community
- e. Development Committee, Executive Director Lihi Rosenthal 6:16 PM
 - i. Discussion around focused development plan and question regarding which organizations to ask for funds from
 - ii. A “Tool Kit” is being created for future grant efforts

VII. Items for Board Discussion 6:38 PM

- a. Facilities Update

VIII. Items for Board Approval 7:48 PM

- a. Accelerated Growth up to 300 students
 - i. Director Meng moved to approve; Director Jackson seconded – approved 2:1
- b. HIB Policy
 - i. Director Ferrera moved to approve, Director Meng seconded – approved 3:0
- c. Nomination of Venus Dean-Bullinger
 - i. Director Meng moved to approve, Director Ferrera seconded – approved 3:0
- d. Next General Meeting: February 21st, 2018
SOAR Academy 2136 MLK Jr Way Tacoma, WA 98405

IX. Adjournment 8:03 PM