

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, March 21, 2017

AGENDA

I.	Call to Order	5:00pm
II.	Agenda Approval	5:01pm
III.	Approval of Previous Meeting Minutes	5:03pm
IV.	Correspondence	5:10pm
	a. Independent Audit Results	
	b. McKinney-Vento Audit Announcement	
	c. Pierce County Medicaid Meetings	
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. Planning for 18-19	
IX.	Items for Board Review and Approval	N/A
X.	Executive Session	6:15pm
XI.	Adjournment	7:00pm

Next Regular Board Meeting: April 18, 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