



2136 Martin Luther King Jr. Way  
Tacoma, WA 98405  
info@soaracademies.org

## SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way  
Tacoma, Washington 98405  
Wednesday, April 18, 2018

### AGENDA

- |  |               |
|--|---------------|
| <b>I. Call to Order</b>                                    | <b>5:00pm</b> |
| <b>II. Agenda Approval</b>                                 | <b>5:01pm</b> |
| <b>III. Approval of Previous Meeting Minutes</b>           | <b>5:03pm</b> |
| <b>IV. Correspondence</b>                                  | <b>5:10pm</b> |
| a. SAO and CSP Reports (including OPMA requests for Board) |               |
| b. Commission Requests                                     |               |
| c. AmeriCorps Confirmation                                 |               |
| d. Board Member F1 Disclosures                             |               |
| e. Portland Avenue Community Center                        |               |
| f. Dance Invites!  |               |
| <b>V. Public Comment</b>                                   | <b>5:15pm</b> |
| <b>VI. Executive Reports</b>                               | <b>5:30pm</b> |
| a. Board Chair Report                                      |               |
| b. School Leader Report                                    |               |
| <b>VII. Committee Updates</b>                              | <b>5:40pm</b> |
| a. Finance, George Meng                                    |               |
| b. Governance, Lihi Rosenthal                              |               |
| c. Development, Bev Grant & Lihi Rosenthal                 |               |
| d. Academic Excellence, Lihi Rosenthal                     |               |
| e. Strategic Planning, Andy Ferrera                        |               |
| <b>VIII. Items for Board Discussion</b>                    | <b>6:00pm</b> |
| a. Co-Location Update                                      |               |
| b. Enrollment Scenarios                                    |               |
| <b>IX. Items for Board Review and Approval</b>             | <b>6:35pm</b> |
| a. WSCD Contract for Assisting with Co-Location Process    |               |
| <b>X. Adjournment</b>                                      | <b>7:00pm</b> |

**Next Regular Board Meeting:** March 16, 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