

SOAR ACADEMY BOARD OF DIRECTORS MEETING

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

MINUTES

- | | |
|--|----------------|
| I. Call to Order | 5:03 PM |
| Present in Person: Thelma Jackson, George Meng | |
| II. Items for Board Action (Motion and Vote Required) | 5:03 PM |
| a. Approval of Agenda | |
| i. Moved to next meeting because of lack of quorum | |
| b. Approval of December Board Meeting Minutes | |
| i. Moved to next meeting because of lack of quorum | |
| III. Correspondence | 5:04 PM |
| a. SPR/SAO Audit updates | |
| b. Meeting with the Commission and presented required documents for next year's changes | |
| c. Americorps is reissuing grant for next year and expanding it! | |
| d. Board Member F1 disclosure forms | |
| e. Dance Recital Invitation | |
| IV. Public Comment | 5:31 PM |
| V. Executive Reports | |
| a. Board Chair Report, Chair Thelma Jackson | |
| i. Participated in School Leader interview | |
| ii. Participated in founder panel for WA Charters meeting | |
| b. School Leader Report, Jessica Stryczek | |
| i. Update on enrollment and recruitment efforts | |
| ii. Events Updates: Conference, Multicultural Day, Field Trip, Dance Recital, Winter Bazaar | |
| VI. Committee Updates | 6:05 PM |
| a. Finances, George Meng | |
| i. Approval of March 2018 check register | |
| 1. Moved to next meeting because of lack of quorum | |
| ii. Discussed Budget based off of several different enrollment scenarios | |
| b. Governance, Executive Director Lihi Rosenthal | |
| i. Hopeful communication with Kaboom! in relation to new playground at Destiny Middle School | |

- ii. Discussed list of other foundations that we are reaching out to
 - c. Academic Excellence, Principal Jessica Stryczek 6:45 PM
 - i. ReadingCorps Data overview; lots of student progress
 - d. Strategic Planning Committee, Director Ferrera 6:55 PM
 - i. In the process of setting up parent interviews and meeting May 4th
- VII. Items for Board Discussion 6:56 PM**
 - a. Minutes and Check Register for March/April will need to be approved at next month's meeting
- VIII. Adjournment 7:01 PM**

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