

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, February 21, 2018

MINUTES

- | | | |
|-------------|---|--|
| I. | Call to Order
Present in Person: Thelma Jackson, George Meng, Andy Ferrera; Beverly Grant arrives 6:12pm | 5:04 PM |
| II. | Items for Board Action (Motion and Vote Required)
a. Approval of Agenda | 5:05 PM |
| III. | Correspondence
a. Financial Audit due on February 28 th
b. SAO Performance Audit March 27 th
c. Harlow's conversation/change in bus routes | 5:05 PM |
| IV. | Public Comment | 5:09 PM |
| V. | Items for Board Action (Motion and Vote Required)
a. Approval of January Board Meeting Minutes
i. Director Meng moved to approve; Director Shah seconded – approved 3:0 | 5:19 PM |
| VI. | Executive Reports
a. Board Chair Report, Chair Thelma Jackson
i. Meeting with Josh from the Commission to discuss accelerated growth
ii. Co-Location meeting to discuss options for next school year
b. School Leader Report, Jessica Stryczek
i. Current Enrollment at 151; push to recruit at several different events
ii. Dance Recital will be on June 7 th , 2018; plans are in process | 5:19 PM

5:27 PM |
| VII. | Committee Updates
a. Finance, Director Meng and Bryce Fleming (EdTec)
i. Continued challenge with low enrollment; lowering of associated expenses accordingly
ii. Discussion around finances for next school year
b. Governance, Executive Director Lihi Rosenthal
i. Several Policies coming forward for approval
ii. Potential Goodwill Tour
c. Academic Excellence, Principal Jessica Stryczek
i. STAR Testing results passed out and discussed | 5:42 PM
5:42 PM

5:49 PM

5:54 PM |

- d. Strategic Planning Committee, Director Ferrera 6:31 PM
 - i. Conversation to solidify next steps
 - ii. Identified parents, teachers, and staff for March interviews
- e. Development Committee, Executive Director Lihi Rosenthal 6:37 PM
 - i. Nothing to share at this time

- VIII. Items for Board Action (Motion and Vote Required) 6:37 PM**
 - a. Approval of January Check Register
 - i. Director Grant moved to approve; Director Ferrera seconded – approved 4:0

- IX. Items for Board Discussion 6:41 PM**
 - a. Facilities Update
 - b. Emergency Preparedness
 - i. SOAR Academy will be conducting a lockdown drill on Thursday, February 22nd

- X. Items for Board Approval 6:58 PM**
 - a. Non-Discrimination of Staff Statement P&P
 - i. Director Meng moved to approve; Director Grant seconded – approved 4:0
 - b. Non-Discrimination of Student Statement P&P
 - i. Director Meng moved to approve; Director Grant seconded – approved 4:0
 - c. Sexual Harassment of Staff Prohibited Statement P&P
 - i. Director Meng moved to approve; Director Grant seconded – approved 4:0
 - d. Sexual Harassment of Student Prohibited Statement P&P
 - i. Director Meng moved to approve; Director Grant seconded – approved 4:0
 - e. Transitional Bilingual Program P&P
 - i. Director Meng moved to approve; Director Grant seconded – approved 4:0
 - f. Family Engagement Policy
 - i. Director Meng moved to approve; Director Grant seconded – approved 4:0
 - g. Homeless Enrollment P&P
 - i. Director Meng moved to approve; Director Grant seconded – approved 4:0
 - h. Next General Meeting: March 21st, 2018
SOAR Academy 2136 MLK Jr Way Tacoma, WA 98405

- XI. Adjournment 7:03 PM**