



2136 Martin Luther King Jr. Way  
Tacoma, WA 98405  
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## SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way  
Tacoma, Washington 98405  
Wednesday, May 16, 2018

### AGENDA

- |              |  |               |
|--------------|--|---------------|
| <b>I.</b>    | <b>Call to Order</b>   | <b>5:00pm</b> |
| <b>II.</b>   | <b>Agenda Approval</b>   | <b>5:01pm</b> |
| <b>III.</b>  | <b>Approval of March 2018 and April 2018 Meeting Minutes</b>   | <b>5:03pm</b> |
| <b>IV.</b>   | <b>Correspondence</b>  | <b>5:10pm</b> |
|              | a. Commission Requests   |               |
|              | b. Portland Avenue Community Center                            |               |
|              | c. Title II Survey Participation                               |               |
|              | d. Donation Updates  |               |
|              | e. Dance Invites!  |               |
| <b>V.</b>    | <b>Public Comment</b>  | <b>5:15pm</b> |
| <b>VI.</b>   | <b>Executive Reports</b>                                       | <b>5:30pm</b> |
|              | a. Board Chair Report  |               |
|              | b. School Leader Report  |               |
| <b>VII.</b>  | <b>Committee Updates</b>                                       | <b>5:40pm</b> |
|              | a. Finance, Bryce Fleming                                      |               |
|              | b. Governance, Lihi Rosenthal                                  |               |
|              | c. Development, Bev Grant & Lihi Rosenthal                     |               |
|              | d. Academic Excellence, Lihi Rosenthal                         |               |
|              | e. Strategic Planning, Andy Ferrera                            |               |
| <b>VIII.</b> | <b>Items for Board Discussion</b>                              | <b>6:00pm</b> |
|              | a. Facility Updates: Destiny Lease and Long-Term Planning      |               |
|              | b. KaBOOM! Playground Build                                    |               |
|              | c. Quarterly Priority Event Calendar!                          |               |
|              | d. Next Meeting Date Change: Proposal to move to June 13, 2018 |               |
| <b>IX.</b>   | <b>Items for Board Review and Approval</b>                     | <b>6:35pm</b> |
|              | a. Check Registers for March 2018 and April 2018               |               |
|              | b. New Budget Forecast   |               |
| <b>X.</b>    | <b>Adjournment</b>   | <b>7:00pm</b> |

**Next Regular Board Meeting:** June 13, 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