



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, June 13, 2018

AGENDA

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|---|---------------|
| I. Call to Order | 5:00pm |
| II. Agenda Approval | 5:01pm |
| III. Approval of March 2018 and April 2018 Meeting Minutes | 5:03pm |
| IV. Correspondence | 5:10pm |
| a. Sublease | |
| b. Title II Survey Participation | |
| c. Transformation & Support Grant | |
| d. Operational and Academic Performance Framework Reports | |
| 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, Bryce Fleming | |
| b. Governance, Lihi Rosenthal | |
| c. Development, Bev Grant | |
| d. Academic Excellence, Lihi Rosenthal | |
| e. Strategic Planning, Andy Ferrera | |
| VIII. Items for Board Discussion | 6:00pm |
| a. Facility Updates: Destiny Lease and Long-Term Planning | |
| b. Next Year's Event Calendar | |
| c. Summer Meeting Scheduling | |
| d. 18-19 Budget (tracking for approval at next meeting!) | |
| IX. Items for Board Review and Approval | 6:35pm |
| a. Check Register for May 2018 | |
| X. Adjournment | 7:00pm |

Next Regular Board Meeting: August 13, 2018 from 5:00-7:00pm at **SOAR Academy, 1301 E 34th Street, Tacoma, WA 98404**; to join by phone, Dial-In: 1-888-204-5987; Passcode: 9220108