



2136 Martin Luther King Jr. Way  
Tacoma, WA 98405

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## SOAR ACADEMY BOARD OF DIRECTORS MEETING

1301 East 34<sup>th</sup> Street  
Tacoma, Washington 98404  
Wednesday, August 15, 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 June Meeting Minutes</b>   | <b>5:03pm</b> |
| <b>IV.</b>   | <b>Correspondence</b>   | <b>5:10pm</b> |
|              | a. SAO Entrance Conference Materials  |               |
|              | b. Nutrition Program Audit Notification   |               |
|              | c. WISM Special Education Review Notification   |               |
|              | d. OPMA Verification Information for Board Member Files (Directors Grant and Meng, Chair Jackson) |               |
|              | e. SOAR's 2018-2019 Scholar and Family and Staff Handbooks  |               |
|              | f. Change of Address Processes  |               |
| <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   |               |
|              | d. Academic Excellence, Lihi Rosenthal  |               |
|              | e. Strategic Planning, Andy Ferrera   |               |
| <b>VIII.</b> | <b>Items for Board Discussion</b>   | <b>6:00pm</b> |
|              | a. Introduction to Our Neighbors!! Green Dot Public Schools WA                                    |               |
|              | b. 18-19 Budget (tracking for approval at next meeting!)  |               |
| <b>IX.</b>   | <b>Items for Board Review and Approval</b>  | <b>6:35pm</b> |
|              | a. 18-19 Budget   |               |
|              | b. 18-19 Regular Board Meeting Calendar   |               |
|              | c. Revised Financial Policies and Procedures  |               |
|              | d. Public Records Act (PRA) Policies and Procedures   |               |
|              | e. Continuance of Existing Policies and Procedures  |               |
|              | f. Board Member Nomination  |               |
|              | g. Check Registers for June and July 2018   |               |
| <b>X.</b>    | <b>Adjournment</b>  | <b>7:00pm</b> |

**Next Regular Board Meeting:** September 19, 2018 from 5:00-7:00pm at SOAR Academy, 1301 E 34<sup>th</sup> Street, Tacoma, WA 98404; to join by phone, Dial-In: 1-888-204-5987; Passcode: 9220108