



info@soaracademies.org

SOAR ACADEMY BOARD OF DIRECTORS MEETING

1301 East 34th Street
Tacoma, Washington 98404
Wednesday, September 19, 2018

AGENDA

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|--------------|---|---------------|
| I. | Call to Order | 5:00pm |
| II. | Agenda Approval | 5:01pm |
| III. | Approval of June Meeting Minutes | 5:03pm |
| IV. | Correspondence | 5:10pm |
| | a. Tacoma News Tribune article about the playground! | |
| | b. WA Charters Legislative Tours (Sept 25) | |
| | c. Commission Goodwill Tours (Oct 23) | |
| 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, George Meng | |
| | b. Governance, Lihi Rosenthal | |
| | c. Development, Bev Grant | |
| | d. Academic Excellence, Andrea Dailey-Michaux | |
| | e. Strategic Planning, Andy Ferrera | |
| VIII. | Items for Board Discussion | 6:00pm |
| | a. Off-site dates (Oct 6? Oct 13?) | |
| IX. | Items for Board Review and Approval | 6:05pm |
| | a. Teachers out-of-endorsement/conditional certificate hires | |
| | b. Updated financial policies | |
| | c. Seneca contracts | |
| | d. WA Charters contract (TMC and Association) | |
| | e. Audit Engagement Letter | |
| | f. Check register | |
| X. | Executive Session to Discuss Contract/Personnel Issues | 6:15pm |
| XI. | Return from Executive Session/Adjournment | 7:00pm |

Next Regular Board Meeting: October 17, 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