



2136 Martin Luther King Jr. Way  
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## **SOAR ACADEMY BOARD OF DIRECTORS MEETING**

1301 East 34<sup>th</sup> Street  
Tacoma, Washington 98404  
Wednesday, October 17, 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 September Meeting Minutes</b> | <b>5:03pm</b> |
| <b>IV.</b>   | <b>Correspondence</b>                        | <b>5:10pm</b> |
| <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, Lihi Rosenthal                   |               |
|              | b. Governance, Lihi Rosenthal                |               |
|              | c. Development, Bev Grant                    |               |
| <b>VIII.</b> | <b>Items for Board Discussion</b>            | <b>6:00pm</b> |
| <b>IX.</b>   | <b>Items for Board Review and Approval</b>   | <b>6:35pm</b> |
|              | a. Governance Action Items                   |               |
|              | i. Terms                                     |               |
|              | ii. Committees                               |               |
|              | iii. Officers                                |               |
|              | b. Check Registers for September 2018        |               |
|              | c. December and July Meeting Dates           |               |
| <b>X.</b>    | <b>Adjournment</b>                           | <b>7:00pm</b> |

**Next Regular Board Meeting:** November 14, 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