

SOAR ACADEMY BOARD OF DIRECTORS MEETING

1301 East 34th Street

Tacoma, Washington 98404

Wednesday, November 14, 2018

AGENDA

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| I. | Call to Order | 5:00pm |
| II. | Agenda Approval
5:01pm | |
| III. | Approval of September Meeting Minutes
5:03pm | |
| IV. | Correspondence | 5:10pm |
| 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, Lihi Rosenthal (for George Meng) | |
| | b. Governance, Lihi Rosenthal | |
| | c. Development, Bev Grant | |
| VIII. | Items for Board Discussion | 6:00pm |
| | a. Green Dot Exploration Updates | |
| | b. Staffing Plan Adjustments | |
| IX. | Items for Board Review and Approval | 6:35pm |
| | a. Mission-Specific Goal Approval Documentation | |
| | b. Check Registers for October 2018 | |
| | c. December Meeting Date Adjustment – can we do Thursday December 13 th ? | |
| X. | Adjournment | 7:00pm |

Next Regular Board Meeting: December 12, 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