

SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Wednesday, May 16 2018

MINUTES

- | | | |
|-------------|---|--|
| I. | Call to Order
Present in Person: Thelma Jackson, Andy Ferrera arrives 5:21 pm | 5:11 PM |
| II. | Items for Board Action (Motion and Vote Required)
Deferred | 5:11 PM |
| III. | Correspondence
a. Destiny Lease- reviewing again; hope to approve before July
b. Chosen to participate in Title I and II audit
c. Final notification of WA Charters that the Transformation and Support Grant is available to us for next school year!
d. Operational and Academic Performance Framework received from Commission; we are in compliance! | 5:11 PM |
| IV. | Public Comment | 5:17 PM |
| V. | Executive Reports
a. Board Chair Report, Chair Thelma Jackson
i. Good turnout for Charter School Rally in Olympia; great representation from SOAR Academy
ii. KaBoom! Meeting on Monday; getting ready for playground build
iii. August 25 th build day announced with sponsor Dr. Pepper/Snapple
iv. Interview at Portland Avenue site last week
v. SOAR Dance Recital was a huge success! | 5:18 PM |
| VI. | Committee Updates
a. School Leader Report, Lihi Rosenthal
i. Introduction of School Leader and Enrollment Coordinator
ii. Updates on enrollment; at 80%
iii. Lots of school year events: Kindergarten Graduation, Field Day, KaBoom! design day
iv. School move is gearing up and hiring for next school year continues
b. Finances, Bryce Fleming
i. Because the board meeting was in early June this year, there isn't as much data currently
ii. 4 year budget projection discussed
iii. Enrollment numbers explained for next school year | 5:31 PM
5:31 PM
5:38 PM |

- c. Governance, Lihi Rosenthal 5:57 PM
 - i. Recruitment season for new board members!
 - ii. Board Members are currently meeting with potential board members
- d. Development, Lihi Rosenthal 6:02 PM
 - i. Update on recent LOIs submitted
 - ii. Foss Foundation: will find out in late June
 - iii. Mccarthey-Dressman Foundation for Education: will find out in July
 - iv. Several others discussed and will hear soon
- e. Academic Excellence, Lihi Rosenthal and Andrea Dailey-Michaux 6:08 PM
 - i. Ending school year on a positive note
 - ii. Exciting things coming with curriculum sharing for next school year
 - iii. New school leader Andrea Dailey-Michaux discussed importance of behavioral management within the classroom
 - iv. Instituting evaluation system for teachers in the classroom, proper summer training and mentoring for teachers
- f. Strategic Planning Committee, Director Ferrera 6:14 PM
 - i. Scheduling interviews with leadership team and putting the themes together
- VII. Items for Board Discussion 6:21 PM**
 - a. Event Calendar for Next School Year
 - i. Passed out and discussed events for next school year, including a few new exciting educational events!
 - b. Summer Meeting Schedule
 - i. Will consider a meeting in July to discuss upcoming decisions
- VIII. Adjournment 6:27 PM**