



2136 Martin Luther King Jr. Way
Tacoma, WA 98405
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SOAR ACADEMY BOARD OF DIRECTORS MEETING

1301 East 34th Street
Tacoma, Washington 98404
Thursday, December 13, 2018

AGENDA

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| I. | Call to Order | 5:00pm |
| II. | Agenda Approval | 5:01pm |
| III. | Approval of November Meeting Minutes | 5:03pm |
| IV. | Correspondence | 5:10pm |
| | a. OSPI Report Card | |
| | b. Commission Quarter 2 School Review | |
| | c. Final Pierce County Health Inspection Report | |
| | d. City of Tacoma Collaboration Grant – not awarded due to technicality | |
| 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 | |
| VIII. | Items for Board Discussion | 6:00pm |
| | a. Commission Update by Joshua Halsey, Executive Director of the Washington State Charter School Commission | |
| | b. Green Dot Transition Updates and Next Steps | |
| IX. | Items for Board Review and Approval | 6:35pm |
| | a. Check Register for November 2018 | |
| X. | Adjournment | 7:00pm |

Next Regular Board Meeting: January 16, 2019 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