



info@soaracademies.org

## SOAR ACADEMY BOARD OF DIRECTORS MEETING

1301 East 34<sup>th</sup> Street  
Tacoma, Washington 98404  
Wednesday, January 16, 2019

### 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 December Meeting Minutes</b>                       | <b>5:03pm</b> |
| <b>IV.</b>   | <b>Correspondence</b>   | <b>5:10pm</b> |
|              | a. Green Dot Grade expansion proposal                             |               |
|              | b. Second WA Charters grant installment                           |               |
| <b>V.</b>    | <b>Public Comment</b>   | <b>5:15pm</b> |
| <b>VI.</b>   | <b>Closed Session:</b> Executive Committee to discuss contracting | <b>5:20pm</b> |
| <b>VII.</b>  | <b>Executive Reports</b>  | <b>6:20pm</b> |
|              | a. Board Chair Report   |               |
|              | b. School Leader Report   |               |
| <b>VIII.</b> | <b>Committee Updates</b>  | <b>6:25pm</b> |
|              | a. Finance, George Meng   |               |
|              | b. Governance, Lihi Rosenthal                                     |               |
|              | c. Development, Bev Grant   |               |
| <b>IX.</b>   | <b>Items for Board Discussion</b>                                 | <b>6:35pm</b> |
|              | a. OSPI Report Card overview                                      |               |
|              | b. Commission presentation tomorrow                               |               |
|              | c. CRPE visit this week   |               |
| <b>X.</b>    | <b>Items for Board Review and Approval</b>                        | <b>6:50pm</b> |
|              | a. Check Register for December 2018                               |               |
|              | b. Resolution to define next steps                                |               |
| <b>XI.</b>   | <b>Adjournment</b>  | <b>7:00pm</b> |

**Next Regular Board Meeting:** February 20, 2019 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