



info@soaracademies.org

SOAR ACADEMY BOARD OF DIRECTORS MEETING

1-888-204-5987

Passcode: 9220108

Wednesday, January 23, 2019

SPECIAL SESSION PHONE MEETING AGENDA

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|-------------|---|----------------|
| I. | Call to Order | 5:00 pm |
| II. | Dismissal to Closed Executive Session to discuss contracting options for 2019-2020 | 5:01 pm |
| III. | Return to Public Meeting | 6:45 pm |
| IV. | Items for Board Review and Approval | 6:46pm |
| | a. Resolution for 19-20 next steps | |
| V. | Adjournment | 7:00pm |

Next Regular Board Meeting: February 20, 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