



info@soaracademies.org

## SOAR ACADEMY BOARD OF DIRECTORS MEETING

1-888-204-5987

Passcode: 9220108

Wednesday, February 20, 2019

### TELEPHONE MEETING AGENDA

**(Please note: This meeting will be held telephonically, not in-person. Any interested members of the public are welcome to join by phone)**

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|--------------|--|---------------|
| <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 January Regular and Special Session Minutes</b> | <b>5:03pm</b> |
| <b>IV.</b>   | <b>Correspondence</b>  | <b>5:10pm</b> |
|              | a. Response to closure notification                            |               |
|              | b. Transition action plan, including written notifications     |               |
|              | c. Upcoming Quarterly School Review (QSR) with the Commission  |               |
| <b>V.</b>    | <b>Public Comment</b>  | <b>5:15pm</b> |
| <b>VI.</b>   | <b>Executive Reports</b>                                       | <b>5:30pm</b> |
|              | a. Board Chair Report  |               |
|              | b. School Leader Report  |               |
|              | i. Staffing, enrollment, operations (Lihi)                     |               |
|              | ii. School updates (Sasha)                                     |               |
| <b>VII.</b>  | <b>Committee Updates</b>                                       | <b>5:40pm</b> |
|              | a. Finance, George Meng & Lihi Rosenthal                       |               |
|              | b. Governance, Lihi Rosenthal                                  |               |
|              | c. Development, Bev Grant & Lihi Rosenthal                     |               |
| <b>VIII.</b> | <b>Items for Board Discussion</b>                              | <b>6:00pm</b> |
|              | a. Transition updates and plans                                |               |
|              | b. Staffing and enrollment updates                             |               |
| <b>IX.</b>   | <b>Items for Board Review and Approval</b>                     | <b>6:35pm</b> |
|              | a. Check register for January, 2019                            |               |
| <b>X.</b>    | <b>Adjournment</b>   | <b>7:00pm</b> |

**Next Regular Board Meeting:** March 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