



info@soaracademies.org

SOAR ACADEMY BOARD OF DIRECTORS MEETING

1-888-204-5987

Passcode: 9220108

Wednesday, March 27, 2019

MEETING AGENDA

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| I. Call to Order | 5:00pm |
| II. Agenda Approval | 5:01pm |
| III. Approval of February Meeting Minutes | 5:03pm |
| IV. Correspondence | 5:10pm |
| a. Transition action plan, including written notifications | |
| b. Upcoming Quarterly School Review with the Commission | |
| c. F-1 Requirements due soon | |
| d. WISM Review | |
| e. WA Charters grant report | |
| V. Public Comment | 5:15pm |
| VI. Executive Reports | 5:30pm |
| a. Board Chair Report | |
| b. School Leader Report | |
| i. Staffing, enrollment, operations (Lihi) | |
| ii. School updates (Sasha) | |
| VII. Committee Updates | 5:40pm |
| a. Finance, George Meng & Lihi Rosenthal | |
| b. Governance, Lihi Rosenthal | |
| c. Development, Bev Grant & Lihi Rosenthal | |
| VIII. Items for Board Discussion | 6:00pm |
| a. May WA Charters conference | |
| b. End-of-year celebrations | |
| c. Close-down planning and next steps | |
| d. WSIPC and PSESD invoices | |
| IX. Items for Board Review and Approval | 6:35pm |
| a. Check register for February, 2019 | |
| b. Snow Day waiver | |
| c. July and August Board meeting dates | |
| X. Adjournment | 7:00pm |

Next Regular Board Meeting: April 17, 2019 from 5:00-7:00pm at SOAR Academy, 1301 E 34th Street, Tacoma, WA 98404; Dial-In: 1-888-204-5987; Passcode: 9220108