

**SOAR ACADEMY BOARD OF DIRECTORS MEETING**

2136 Martin Luther King Jr. Way  
Tacoma, Washington 98405  
Wednesday, April 18 2018

**MINUTES**

- |  |                |
|--|----------------|
| <b>I. Call to Order</b>  | <b>5:03 PM</b> |
| Present in Person: Thelma Jackson, George Meng   |                |
| <b>II. Items for Board Action (Motion and Vote Required)</b>                                 | <b>5:03 PM</b> |
| a. Approval of Agenda  |                |
| i. Moved to next meeting because of lack of quorum   |                |
| b. Approval of March Board Meeting Minutes   |                |
| i. Moved to next meeting because of lack of quorum   |                |
| <b>III. Correspondence</b>   | <b>5:04 PM</b> |
| a. SPR/SAO Audit updates   |                |
| b. Meeting with the Commission and presented required documents for next year's changes      |                |
| c. Americorps is reissuing grant for next year and expanding it!                             |                |
| d. Board Member F1 disclosure forms  |                |
| e. Dance Recital Invitation  |                |
| <b>IV. Public Comment</b>  | <b>5:31 PM</b> |
| <b>V. Executive Reports</b>  |                |
| a. Board Chair Report, Chair Thelma Jackson  |                |
| i. Participated in School Leader interview   |                |
| ii. Participated in founder panel for WA Charters meeting                                    |                |
| b. School Leader Report, Jessica Stryczek  |                |
| i. Update on enrollment and recruitment efforts  |                |
| ii. Events Updates: Conference, Multicultural Day, Field Trip, Dance Recital, Winter Bazaar  |                |
| <b>VI. Committee Updates</b>   | <b>6:05 PM</b> |
| a. Finances, George Meng   |                |
| i. Approval of March 2018 check register   |                |
| 1. Moved to next meeting because of lack of quorum   |                |
| ii. Discussed Budget based off of several different enrollment scenarios                     |                |
| b. Governance, Executive Director Lihi Rosenthal   |                |
| i. Hopeful communication with Kaboom! in relation to new playground at Destiny Middle School |                |
|  | <b>6:05 PM</b> |
|  | <b>6:26 PM</b> |



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- ii. Discussed list of other foundations that we are reaching out to
    - c. Academic Excellence, Principal Jessica Stryczek 6:45 PM
      - i. ReadingCorps Data overview; lots of student progress
    - d. Strategic Planning Committee, Director Ferrera 6:55 PM
      - i. In the process of setting up parent interviews and meeting May 4th
- VII. Items for Board Discussion 6:56 PM**
  - a. Minutes and Check Register for March/April will need to be approved at next month's meeting
- VIII. Adjournment 7:01 PM**