



2136 Martin Luther King Jr. Way
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SOAR ACADEMY BOARD OF DIRECTORS MEETING

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Saturday, June 2, 2018

MINUTES

- I. Call to Order** **9:03 AM**
Present in Person: Thelma Jackson, Andy Ferrera, George Meng, Beverly Grant
(arrived at 9:18 AM)
- II. Strategic Planning: Critical Priorities** **9:04 AM**
- a. Created a side-by-side of Green Dot/Impact decision points
 - b. Update on lease: finalized with Destiny!
 - c. Update on KaBOOM: build day is coming – Aug 25
 - d. Lihi will contact Ken with update on considerations discussed
 - e. George and Lihi will contact Bree re: next steps for expanded collaboration with Green Dot
 - f. Andy and Lihi to contact Jen re: next steps for expanded collaboration with Impact
 - g. Lihi will work on bylaw scrub by August board meeting
 - h. We will plan to take action on planning a fall off-site retreat at our next formal meeting
- III. Adjournment** **12:27 PM**