



2136 Martin Luther King Jr. Way  
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## **SOAR ACADEMY BOARD OF DIRECTORS RETREAT**

2136 Martin Luther King Jr. Way  
Tacoma, Washington 98405  
Saturday, December 2, 2017

### **MINUTES**

- I. Call to Order** **9:14AM**  
Present in Person: Thelma Jackson, Andy Ferrera, George Meng, Beverly Grant arrived 9:23AM
  
- II. Closed Executive Session** **9:16AM**  
Chair Jackson announced the move into executive session, announcing session will last until 1:00pm in accordance with RCW 42.30.110, which also a caveat to the Open Public Meeting Act in order to discuss issues related to considering the selection of a real estate site and to discuss confidential personnel matters related to administrative staff at the school.
  
- III. Adjournment** **12:58PM**  
Chair Jackson reconvened the public meeting. No members of the public were present. The meeting was adjourned.