



info@soaracademies.org

SOAR ACADEMY BOARD OF DIRECTORS MEETING

1-888-204-5987

Passcode: 9220108

Wednesday, April 17, 2019

MEETING AGENDA

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|---|---------------|
| I. Call to Order | 5:00pm |
| II. Agenda Approval | 5:01pm |
| III. Approval of March Meeting Minutes | 5:03pm |
| IV. Correspondence | 5:10pm |
| a. WISM Review Report | |
| b. Commission Financial Accountability Framework Report | |
| c. Audit letter of engagement | |
| 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. Board Fundraising Updates | |
| b. Dance Invite Updates | |
| c. Charter School Convening on June 24, 2019 | |
| d. Parent Appreciation Event | |
| e. Close-down planning and next steps | |
| IX. Items for Board Review and Approval | 6:35pm |
| a. Check register for March 2019 | |
| X. Adjournment | 7:00pm |

Next Regular Board Meeting: May 15, 2019 from 5:00-7:00pm at SOAR Academy, 1301 E 34th Street, Tacoma, WA 98404; Dial-In: 1-888-204-5987; Passcode: 9220108