

SOAR ACADEMY BOARD OF DIRECTORS MEETING

1-888-204-5987

Passcode: 9220108

Wednesday, February 20, 2019

TELEPHONE MEETING MINUTES

- I. Call to Order** **5:04pm**
Board Members: Thelma Jackson, San Dinning, George Meng and Andy Ferrera are present
- II. Agenda Approval** **5:01pm**
No changes
- III. Approval of January Regular and Special Session Minutes** **5:03pm**
George Meng moved to approve both the January regular meeting and special session minutes. Andy Ferrera seconded. Passed 4-0.
- IV. Correspondence** **5:10pm**
- a. Response to closure notification
 - i. Reviewed response and activities related to staff, families and external stakeholders
 - ii. Shared next steps for end-of-year events
 - b. Transition action plan, including written notifications, are being updated
 - c. Upcoming Quarterly School Review (QSR) with the Commission is on Feb 26
- V. Public Comment** **5:15pm**
- a. Josh shared his perspective: transition has gone smoothly though there is a lot of sadness about SOAR closing.
- VI. Executive Reports** **5:22pm**
- a. Board Chair Report - nothing new
 - b. School Leader Report
 - i. Staffing, enrollment, operations (Lih):
 - 1. Enrollment is 179
 - 2. Have adjusted staffing by two teachers and one office personnel
 - 3. Still working on the bus reductions
 - ii. School updates (Sasha): staff continue to come in and amaze! We are doing STAR assessments
- VII. Committee Updates** **5:30pm**
- a. Finance, George Meng & Lih Rosenthal
 - i. Cash flow is low in May, will need to work with Seneca and other vendors
 - ii. Need to look at expenses that can be expected after closing – Lih and Kate will work on a preliminary plan to present
 - b. Governance, Lih Rosenthal – no update
 - c. Development, Bev Grant & Lih Rosenthal – Dr. Thelma will follow up with Bev for further conversation at the next meeting



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- VIII. Items for Board Discussion 5:36pm**
- a. Transition updates and plans
 - i. We are working on end-of-year celebrations
 - ii. The Commission was called out in gratitude for helping coordinate transition activities
 - b. Staffing and enrollment updates – no new questions after update shared earlier in meeting
- IX. Items for Board Review and Approval 5:41pm**
- a. Check register for January, 2019
 - i. Motion to approve by Andy Ferrera, seconded by George Meng, no discussion. Item passes 4-0.
- X. Adjournment 5:44pm**

Next Regular Board Meeting: March 20, 2019 from 5:00-7:00pm at SOAR Academy, 1301 E 34th Street, Tacoma, WA 98404; to join by phone, Dial-In: 1-888-204-5987; Passcode: 9220108