



info@soaracademies.org

## SOAR ACADEMY BOARD OF DIRECTORS MEETING

1-888-204-5987

Passcode: 9220108

Wednesday, May 15, 2019

### MEETING AGENDA

- |  |               |
|--|---------------|
| <b>I. Call to Order</b>  | <b>5:00pm</b> |
| <b>II. Agenda Approval</b>   | <b>5:01pm</b> |
| <b>III. Approval of April Meeting Minutes</b>                                      | <b>5:03pm</b> |
| <b>IV. Correspondence</b>  | <b>5:10pm</b> |
| a. Transition Plan Update (awaiting electronically from WSCSC)                     |               |
| b. Audit Requests  |               |
| <b>V. Public Comment</b>   | <b>5:15pm</b> |
| <b>VI. Executive Reports</b>   | <b>5:30pm</b> |
| a. Board Chair Report  |               |
| b. School Leader Report  |               |
| i. Staffing, enrollment, operations (Lihi)   |               |
| ii. School updates (Sasha)   |               |
| <b>VII. Committee Updates</b>  | <b>5:40pm</b> |
| a. Finance, George Meng & Lihi Rosenthal   |               |
| b. Governance, Lihi Rosenthal  |               |
| c. Development, Bev Grant & Lihi Rosenthal   |               |
| <b>VIII. Items for Board Discussion</b>  | <b>6:00pm</b> |
| a. Fundraising Updates   |               |
| b. Charter School Convening on June 24, 2019                                       |               |
| c. Parent Appreciation Event   |               |
| <b>IX. Items for Board Review and Approval</b>                                     | <b>6:35pm</b> |
| a. Check register for April 2019 (see attached AP Check Register for RCW language) |               |
| <b>X. Adjournment</b>  | <b>7:00pm</b> |

**Next Regular Board Meeting:** June 12, 2019 from 5:00-7:00pm by phone. Dial-In: 1-888-204-5987; Passcode: 9220108