



info@soaracademies.org

## SOAR ACADEMY BOARD OF DIRECTORS MEETING

1-888-204-5987

Passcode: 9220108

Wednesday, June 12, 2019

### MEETING AGENDA

- |  |               |
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| <b>I. Call to Order</b>  | <b>5:00pm</b> |
| <b>II. Agenda Approval</b>   | <b>5:01pm</b> |
| <b>III. Approval of May Regular and Special Meeting Minutes</b>                  | <b>5:03pm</b> |
| <b>IV. Correspondence</b>  | <b>5:10pm</b> |
| a. SAO Requests  |               |
| b. Final WA Charters T&S grant payment   |               |
| <b>V. Public Comment</b>   | <b>5:15pm</b> |
| <b>VI. Executive Reports</b>   | <b>5:30p</b>  |
| a. 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 Date and Time Confirmed! June 29, 1:00-4:00pm                     |               |
| b. Charter School Convening, June 24, 2019                                       |               |
| c. Messages of Staff Appreciation  |               |
| <b>IX. Items for Board Review and Approval</b>                                   | <b>6:15pm</b> |
| a. Check register for May 2019 (see attached AP Check Register for RCW language) |               |
| <b>X. Adjournment</b>  | <b>6:20pm</b> |

**Next Regular Board Meeting:** July 15, 2019 from 5:00-6:00pm by phone. Dial-In: 1-888-204-5987; Passcode: 9220108