



info@soaracademies.org

SOAR ACADEMY BOARD OF DIRECTORS MEETING

1-888-204-5987

Passcode: 9220108

Thursday, August 29, 2019

MEETING AGENDA

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|--------------|---|---------------|
| I. | Call to Order | 5:00pm |
| II. | Agenda Approval | 5:01pm |
| III. | Approval of June Meeting Minutes | 5:03pm |
| IV. | Correspondence | 5:10pm |
| V. | Public Comment | 5:15pm |
| VI. | Executive Reports | 5:30pm |
| | a. Board Chair Report | |
| | b. School Leader Report | |
| 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. Outstanding compliance items | |
| | b. Plans to transition to a nonprofit Board | |
| IX. | Items for Board Review and Approval | 6:45pm |
| | a. Check register for June, July, August (see attached AP Check Registers for RCW language) | |
| | b. Termination of public Board and transition to nonprofit Board with revised membership | |
| | c. Minute approval from this meeting | |
| X. | Adjournment | 7:00pm |