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## SOAR ACADEMY BOARD OF DIRECTORS MEETING

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Passcode: 9220108

Thursday, August 29, 2019

### MEETING AGENDA

- |              |   |               |
|--------------|---|---------------|
| <b>I.</b>    | <b>Call to Order</b>  | <b>5:00pm</b> |
| <b>II.</b>   | <b>Agenda Approval</b>  | <b>5:01pm</b> |
| <b>III.</b>  | <b>Approval of June Meeting Minutes</b>   | <b>5:03pm</b> |
| <b>IV.</b>   | <b>Correspondence</b>   | <b>5:10pm</b> |
| <b>V.</b>    | <b>Public Comment</b>   | <b>5:15pm</b> |
| <b>VI.</b>   | <b>Executive Reports</b>  | <b>5:30pm</b> |
|              | a. Board Chair Report   |               |
|              | b. School Leader Report   |               |
| <b>VII.</b>  | <b>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.</b> | <b>Items for Board Discussion</b>   | <b>6:00pm</b> |
|              | a. Outstanding compliance items   |               |
|              | b. Plans to transition to a nonprofit Board   |               |
| <b>IX.</b>   | <b>Items for Board Review and Approval</b>  | <b>6:45pm</b> |
|              | 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  |               |
| <b>X.</b>    | <b>Adjournment</b>  | <b>7:00pm</b> |