

SOAR Charter School Board Meeting

Date, Time and Place: April 12, 2019, 4800 Telluride St. BLDG 4,
Denver, CO 80249

Attendance of Board Members:

Present: Sarah Glover, Liane Morrison, Rona Wilensky,
Brad Fischer, Kelly Moulton, Claudia Gutierrez,
Janet Damon

Present by Phone: Ashley Clark, Tiffani Lennon

Recused: n/a

Absent: n/a

Staff Absent: n/a

Quorum? Yes

Also in attendance: Laurie Godwin, Sonia Sisneros

Members of public in attendance:

Meeting brought to order: Liane Morrison moved. Claudia Gutierrez seconded - 9:10 am.

9:10 Public Comment

9:10 - Consent Agenda

- Minutes
- Monthly dashboards
- Monthly financials

Teacher absences have been tracking

Consent Agenda Rona Wilensky moved. Janet seconded 9:15 am.

Accept FY19 Budget Rona and Liane Morrison 9:16

9:16 - Director of Development & Operations Report

9:24 - Head of School Report

10:11 Impact of Denver Teacher's Strike: SOAR's Financial Future & Teacher

Salaries

11:02 - Adjourn Liane Morrison moved. Janet Damon seconded.