

SOAR October Board meeting

Date Thursday, August 13, 2020

Location: in-person: SOAR, Upstairs Classroom RM 203
Remote: (see link in meeting invite)

Attendance: Board members: Sarah Glover, Rona Wilenksy, Liane Morrison, Janet Damon, Claudia Gutierrez

SOAR staff: Kate Bergles, Shane Turpen, Sonia Sisneros, Christi Goetz
Consultants: Brad Fischer, Kelly Moulton

4:00 PM Check-in

Rona moved to convene the meeting; Liane seconded

4:16 PM Consent Agenda approved (Liane moved; Rona seconded)

- Minutes
- Monthly dashboards
- Monthly financials

4:20 PM Board Adoption of the SOAR Remote Learning Plan
Board reviewed remote learning plan

Motion to approve: Rona; Second: Janet

4:25 PM Senior Director of Development & Operations Report

Review of carry-over funds to FY21

Clean audit; we may have more changes after the DPS review

Discussion of ESSER funds -- will not be in the budget in order to be conservative

4:35 PM Principal's Report

Discussion about beginning the year and how relationships and culture building is happening with teachers

5:00 PM Assistant Principal Report & Director of ELA & Assessment Report

Discussion about equity and student data
Janet will support SOAR's effort in equity and justice

5:30 PM Board Communication with Principal, Leadership and Staff

Sarah and Rona shared the document created with Elevate Momentum that details communication between Board and staff, leadership, principal

6:15 PM Adjourn

Janet moved; Liane seconded