

## SOAR September Board meeting

**Location:** in-person: SOAR, Upstairs Classroom RM 203

Remote:

<https://us02web.zoom.us/j/84820308388?pwd=V1FoZmxjRTZZOUgVUEZxQSgkQ2Fmdz09>

**Attendance:** Board members: Sarah Glover, Rona Wilenksy, Liane Morrison, Janet Damon, Tiffani Lennon, Claudia Gutierrez  
SOAR staff: Kate Bergles, Shane Turpen, Sonia Sisneros, Christi Goetz  
Consultants: Brad Fischer, Kelly Moulton

8:45 AM Check-in

9:02 AM Rona moved to convene the meeting; Claudia seconded

9:05 AM Consent Agenda approved (Liane moved; Rona seconded)

- Minutes
- Monthly dashboards
- Monthly financials

Gratitude for Janet's Service

Board members shared gratitude for Janet Damon's service as Board Secretary

9:43 AM Board Approval of the Revised FY21 Budget

- The Board approved a preliminary budget in April to meet DPS deadline
- The preliminary budget had assumptions, Brad explained differences in revised budget, including 5.9% PPR reduction

Tiffani move to approve the revised budget; Rona seconded

9:52 AM Board Approval of the FY20 Audited Financials

Board reviewed audit. The audit was clean and reflected the hard work of the finance team. The audit may come back after review by DPS auditors.

Rona moved; Liane seconded.

10:00 AM Senior Director of Development & Operations Report

Board congratulated SOAR staff on high attendance rate and increasing enrollment numbers

10:05 AM Principal's Report

Principal reported on student centered coaching plan

Report also included information about teacher evaluation, in-person learning plan, the equity and justice committee, remote learning updates and the teacher advisory council

Janet Damon will be advising the Equity and Justice committee

10:20 AM Assistant Principal Report & Director of ELA & Assessment Report

Board viewed and discussed video from 2nd grade classroom. The Board observed relationship building, SEL curriculum, literacy instruction and student accountability

10:50 AM Board Recruitment Update

2 prospective Board members joined the meeting  
The Board would still like to recruit more members

10:57 AM Adjourn

Rona moved; Liane seconded

11:00 AM Executive Session (leadership team updates)