

## SOAR Charter School Board Meeting

Date, Time and Place: December 7, 2018, 4800 Telluride St. BLDG 4,  
Denver, CO 80249

### Attendance of Board Members:

Present: Sarah Glover, Claudia Gutierrez, Janet Damon,  
Ashley Clark, Liane Morrison

Present by Phone: Rona Wilensky, Brad Fischer

Recused: n/a

Absent: Tiffani Lennon

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 - 9:06 am.

### **9:00 Public Comment - NA**

#### **9:06 - Consent Agenda**

- Minutes
- Monthly dashboards

Three new students will be enrolling next week.

- Monthly financials

Janet Damon moved. Liane Morrison seconded 9:12 a.m.

### **9:12 - Head of School Report**

Tammy Stewart introduction to the Board and will be focused on supporting K-3 students in literacy.

Chris Landis, IT Consultant, and Shannon Fahsbender, 4th grade teacher, were sent to the EDTECHTEACHER Summit to learn how SOAR can integrate technology in instruction.

Board will continue to review the Health and Wellness feedback and consider adjustments for next year.

**10:15 - Director of Development & Operations Report**

Multicultural Celebration event was a success last night. All staff attended and sat with students and engaged with parents.

SOAR earned all points possible on FPF.

**10:30 - Classroom Visit: SOAR Science, integration of content and creating thinkers**

**10:50 - Board Recruitment**

No updates

**11:03 - Adjourn**

Meeting adjourned: Janet Damon moved. Claudia Gutierrez seconded - 11:03 am.