

SOAR Charter School Board Meeting

Date, Time and Place: June 8, 2018, 4800 Telluride St. BLDG 4, Denver, CO 80249

Attendance of Board Members:

Present: Sarah Glover, Ashley Clark, Liane Morrison, Janet Damon, William Weintraub, Tiffani Lennon

Present by Phone: Rona Wilensky

Recused: n/a

Absent: Claudia Gutierrez

Staff Absent: n/a

Quorum? Yes

Also in attendance: Laurie Godwin, Sonia Sisneros, Kelly Moulton

Members of public in attendance:

Meeting brought to order – Liane moved, William seconded 8:54 AM

Agenda:

- 8:45 Public Comment
- 8:50 Consent Agenda
 - Minutes
 - Monthly dashboards
 - Monthly financials

Motion to approve consent agenda: William moved, Liane seconded 9:01 AM

- 9:02 Approval of Financial Internal Controls
 - Entry teacher salary line was updated and SOAR will review teacher salary schedules annually to remain fair and competitive.
 - School staff and Board will continue to think through incentives that will continue to make SOAR a professionally rewarding environment.

Motion to approve FY18 budget: Tiffani moved, Willam seconded at 9:29 AM

- 9:30 Head of School Report
 - Hired six new teachers and are still looking to fill an assistant principal position.
 - EJ will be a primary student and teacher support partner to model and serve as an academic and instructional development resource.
 - SOAR supported paraprofessionals with tuition reimbursement stipends and is looking to review more opportunities in 18-19 to support paraprofessionals.

- o Sarah attended and spoke at the 5th grade continuation.
- 9:58 Director of Development & Operations Report
 - o New enrollment system allows staff to identify students and their school choice.
 - o Staff is interested in building partnerships with pre-schools to support kindergarten recruitment.
 - o Provided Board with paraprofessional bios and is continuing to look for opportunities to support paraprofessional development.
- 9:45 Board Pipeline Update
 - o Rona will be rolling off the Board in December and currently serves as Recruitment Chair.
 - o Board Vote: Ashley to serve as secretary. William moved, Tiffani seconded at 10:15 AM
 - o This is William's last Board meeting. He has served on the Board for 8 years.
- 10:20 Adjourn

Motion to adjourn: Liane moved, William seconded 10:20 AM