

## SOAR Charter School Board Meeting

Date, Time and Place: March 8, 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**

FY20 Budget - Still waiting on confirmation from DPS regarding full-time kindergarten to determine kindergarten revenue that would be rolled in over time.

Hiring season has begun and the review of applications for the 2019-20 school year will start.

Enrollment targets have been updated. Higher waitlist as SOAR being a first choice for students.

### **9:24 - Head of School Report**

DPS's new superintendent, Susana Cordova, had a roundtable that shared her beliefs and priorities. Susana Cordova also discussed the issues the African American Task force is focused on and equity was present.

SOAR is also keeping the conversation of equity-minded teachers and environments for students a priority and considering how SOAR fits in this picture.

Emma and Laura (teachers) visited the BOARD meeting to share a PD day that included teambuilding and volunteering through a mission that gave directly back to students.

Sarah attended the 5th grade Art Installation Legacy Project event.

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

The BOARD will meet virtually prior to the April board meeting to finalize salary schedule.

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