

SOAR Charter School Board Meeting

Date, Time and Place: October 12, 2018, 4800 Telluride St. BLDG 4,
Denver, CO 80249

Attendance of Board Members:

Present: Rona Wilensky, Sarah Glover, Claudia Gutierrez,
Janet Damon, Ashley Clark

Present by Phone: Tiffani Lennon

Recused: n/a

Absent: n/a

Staff Absent: n/a

Quorum? Yes

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

Members of public in attendance:

Meeting brought to order: Rona Wilensky moved. Janet Damon seconded - 8:58 am.

Public Comment - NA

9:00 - Consent Agenda

- Minutes
- Monthly dashboards
- Monthly financials

Suggestion to add teacher attendance to the monthly dashboard was made.

Finance Committee has made adjustments to the budget to support personnel additions and district social work services.

Motion to re-approve FY19 budget: Ashley Clark moved. Janet Damon seconded - 9:08 am

Consent Agenda: Rona Wilensky moved. Claudia Gutierrez seconded - 9:08 am

9:08 - Bylaws and Manuals

BOARD members will complete their annual Conflict of Interest Questionnaire will be

completed by December meeting.

Motion to adopt Bylaws and Manuals: Janet Damon moved. Rona Wilensky seconded.
9:12

9:12 - Head of School Report

BOARD was introduced to Jonell Pineda, Assistant Principal.

BOARD is in favor of eliminating Kindergarten tuition.

An agenda line will be added to future meetings to discuss a pre-school update.

10:10 - Director of Development & Operations Report

Two classes of after school enrichment will be available.

10:15 - Board Recruitment

BOARD is continuing to seek new members that have philosophical alignment

10:25 - Board Committees

Sarah Glover and Rona Wilensky will lead the Board Governance Committee.

Motion to adjourn Janet Damon moved. Claudia Gutierrez seconded - 10:43 am