

SOAR Charter School Board Meeting

Date, Time and Place: April 14, 2016, 4800 Telluride St. BLDG 4,
Denver, CO 80249

Attendance of Board Members:

Present: Sue Sava, Sarah Glover, Rona Wilensky,
Jerry Osei-Tutu, Liane Morrison, William
Weintraub, Claudia Gutierrez

Present by Phone: n/a

Recused: n/a

Absent:

Staff Absent:

Quorum? Yes

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

Members of public in attendance: none

Going forward, all Board meetings will adjourn at 11:30 AM.

Meeting brought to order – Rona moved, Bill seconded 8:51AM

Agenda:

8:45 Public Comment

No public comment

8:50 Consent Agenda

- Minutes
- Monthly dashboard
- Monthly financials

PPOR is being kept flat (conservative budgeting); there is a potential increase
Anything over 50K is brought to the board

June board meeting: update on PPOR

Motion to approve consent agenda – Bill moved, Sarah seconded 8:55 AM

8:55 Approval of FY18 Draft Budget

The detail helped the Board understand the Board

Motion to approve FY18 draft budget – Bill move, Rona seconded at 8:57 AM

9:00 Approval of the FY17 Revised Budget & Reserves

You see the addition of mill levy money

The finance committee is suggesting we transfer 100K to the committed fund (cannot be used for other purposes unless agreed by the Board) → this would ensure green status

We have \$160K to roll over to next year

Motion to approve the amended FY17 budget – Liane moved, Bill seconded at 9:03 am

Motion to approve 100K in committed funds based on enrollment and staffing for FY18 –

Bill moved; Sarah seconded at 9:02 am

9:05 Head of School Report

UIP – focused on ELL work, 3-5 math, early literacy

Laurie worked to identify the actionable data

We looked at attendance data

Motion to adjourn into Executive Session – Bill moved, Rona seconded 9:15 AM