



SOAR Board of Directors Meeting
October 14, 2021 4:00 - 6:00 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/87541276544?pwd=RTVFbXNoU21yREhhVzdlaFp3MTMrdz09>

Attendance: Sarah Glover, Rona Wilensky, Marisela Toscano, Jessamyn Lockhart
Kate Bergles, Sonia Sisneros, Shane Turpen, Christi Goetz, Brad Fischer, Kelly
Moulton

4:00 PM Check-in

Motion to convene:

Rona moved and Jessamyn seconded

4:15 PM Consent Agenda

- **Minutes**
- **Monthly dashboard**
- **Monthly financials**

Rona moved; Marisela seconded

4:25 PM Approval of 2021-2022 Board By Laws and Board Manual

By Law Approval: Jessamyn moved and Rona seconded

4:30 PM Senior Director of Development & Operations Report

- Approval of proposed health & wellness policy enhancement
 - 30% utilization
 - Want to promote mental health and wellness during this time and recognize that the we have a high need

- Change in policy would add 500/staff and enhance to reimburse for mental health support
- Total budget impact is \$27,000 (could covered by over enrollment and surplus if needed)

Approval: Rona moved; Jessamyn seconded

Enrollment is at 463

Sonia provided more information about ESSER funds

4:40 PM Principal's Report

- School is seeing a lot of student needs
- 2 equity cohort meetings (one focused on implicit bias); there are 20 people on the cohort
- Next step involves engaging parents
- Tutoring is serving 100 kids and there are after school enrichments
- Field experiences are back!

5:00 PM Director of ELA Report

- iReady was administered to gauge student reading levels
- Data shows learning challenges
- Fall data looks similar to end of last year data
- There are 75 students in tutoring

5:15 PM Assistant Principal Report

- SWIS behavior tracking (PBIS apps)
- Allows for data to help with providing specific interventions
- This the behavior side of the MTSS system
- School saw a gap in providing instruction for students who are sent into quarantine, so teachers will be creating work for students

5:30 PM Board Recruitment

- The Board is actively recruiting new members!

6:00 PM Adjourn

Rona moved; Marisela seconded