

SOAR Board of Directors Meeting February 9, 2023 4:00 – 6:15

Attendees: Kristen King, Kate Bergles, Christi Goetz, Sammuel Donelson, Kelly Moulton, Liane Morrison, Rona Wilensky, Jamita Horton

Join Zoom Meeting

https://us02web.zoom.us/j/87532808063?pwd=Rys0ODQxV0sxSmhVMUJlakJEckxJUT09

Meeting Agenda

4:00 PM	Welcome and Check in
4:15 PM	Consent Agenda
4:12 PM	Motion to approve agenda First - Liane Second Motion - Sammuel
4:14 PM	 Minutes Motion to approve Minutes First - Liane Jamita - Second All in Favor
	Monthly dashboard
	Monthly financials
4:30 PM	Senior Director Report
4:15 PM classrooms.	Enrollment in a good place Keeping structures for grade levels including coaching, number of coaching, hoping to hire an attendance clerk
	Moving towards having the school psychologist for 5 days next year

2 teachers left - 1 new teacher hire/long term sub in other position Kate was asked to present a report from Leadership Team on SOAR's approach to multicultural curriculum in March or April

4:40 PM Principal Report

- School update
- Teacher Recruiting
- 4:42 PM Teacher shortage in Colorado Started intent to return Posting job announcements soon

5:00 PM Assistant Principal report

Attendance Update

5:00 PM Attendance PD for teachers & families - considering systems based on what is valued around attendance

Gifted and Talented programming

Diversity within the advanced learning plan - by the end of the school year there will be 32 identified Question: Metrics to compare SOAR's percentage of students who are in ALPS with DPS, APS, and the state as a whole

5:15 PM Director of MLE report

Tutoring

ACCESS Testing wrapping up Tutoring - want more teachers because families are interested Finishing up iReady Testing

5:30 PM Board business – Strategic Plan

Plan for a Design team for a strategic planning will move ahead Kate and Kristen will identify the earliest times to inform licensed staff and IAs and will invite family representatives

5:50 PM Adjourn

Motion to Adjourn Liane first Samm - Second