

SOAR Executive Committee Meeting Agenda

Participants: Rona, Liane, Jamita, Marisela

Date/Time: April 19, 2023 at 5:00 PM

5:00 Welcome and Check in

- Motion for meeting to convene
- Rona motion for meeting to convene.
- Liane seconded.

5:01 Consent Agenda

- Rona motion
- Jamita second
- All approve

5:03 - June Study Session Agenda

- Clarify agenda setting process
- Connections
- Reflections on the year
- Updates from staff
- Governance and Logistics
 - Board recruitment
 - Set dates for the year
- Strategic Planning Updates
- Principal Evaluation

5:41 Motion to Adjourn

- Rona motion, Liane second, All approve

5:42 Adjourned