



SOAR Board of Directors Meeting
September 8, 2023, 9:45 am - 12:00 pm

Staff Attendance: Kate Bergles Principal, Sonia Sisneros Senior Director, Christy Goetz Director of Academic Programming & Multilingual.

Board Attendance: Rona Wilensky Board President, Marisela Toscano Vice President Board Member, Liane Morrison Treasurer, Jamita Horton Secretary, Samm Donelson Board Member, Michelle Tyrus Board Member.

Board Absence: None

Location: SOAR Charter School 4800 Telluride St. Bldg. 4, Denver CO 80249

Join Zoom Meeting

<https://us02web.zoom.us/j/86953350689?pwd=aFNhbEtvvd0FH0XFqeTZKbEpDUGVWdz09>

9:47 AM Welcome and Check in:

10:03 AM Rona Wilensky Board President:

Motion to convene meeting – Liane Morrison Treasurer

Second – Jamita Horton Secretary

10:04 AM Board Vote New Board Member:

Michelle Tyrus Board Member

Approved: Jamita Horton Secretary First

Samm Donelson Board Member Second

All in favor, approved unanimously.

10:07 AM Michelle Tyrus swears in

10:07 AM Liane Morrison revote term up:

Rona Wilensky Board President First

Jamita Horton Secretary Second

All in favor, approved unanimously.

10:07AM Consent Agenda:

Questions: Payroll different from Finance committee from the Board Packet

Answer: Payroll changes in Finance committee, changed for board approval, to have accurate salaries

10:10 AM Motion to approve the consent agenda – Liane Morrison Treasurer

Second – Samm Donelson Board Member

All in favor, approved unanimously.

- Minutes
- Monthly dashboard
- Monthly financials

10:10 AM Senior Director Report:

Sonia Sisneros Senior Director

10:10 AM FY24 Budget Approval:

Motion to approve Jamita Horton Secretary.

Seconded by Samm Donelson Board Member

All in favor, approved unanimously.

10:13 AM Financial Policies Board Approval:

Motion to approve Liane Morrison Treasurer

Seconded by Samm Donelson Board Member

All in favor, approved unanimously.

10:15 AM SOAR Audit:

Motion to approve Jamita Horton Secretary

Seconded by Liane Morrison Treasurer

All in favor, approved unanimously.

10:20 AM Principal Report:

Kate Bergles Principal

School Performance Framework:

Priority Improvement Plan

Denver Public School and SOAR are still shifting through data.

10:37 AM Marisela Toscano Board Member enters the board meeting.

Next Step: School Accountability Meeting September 28, 2023

Strategic Plan: Goal 3 Student Achievement and Growth

2nd Grade Update: Two resignations.

Celebrations: Glowmundo at school September 7, 2023

Discussion: Protector factors for families and how those impacts students coming to school.

Anthony Cotton emotional speaker for 5th Grade Class.

6 Weeks of lessons of what Anthony Cotton brought to school.

Hispanic Heritage is next week and bought some resources for visual resources for the school. Salsa story time with Antinio

Next is Veteran's Day

11:20 A.M Director of Academic Programming and MLE Report

Christi Goetz Director of Academic Programming & Multilingual Education

2023-2024 Measuring SOAR Student Growth

Student Learning Outcomes (SLO)

To record students beginning of year and setting metrics for students.

Formal Evaluation form and process

11:32 AM Board Business

- Updates to manual/handbook
- Bylaws Changes:
 - Currently has 6 board members and changing to 5 board members.
 - Annual board meeting in May.

- Board vote for by laws next month

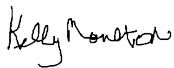
11:46 AM renew Marisela Toscano Vice President Board Member
Liane Morrison Treasurer, Nominates
Jamita Horton Secretary, seconds
All in favor, approved unanimously

11:46 AM Liane Morrison left the board meeting.

11:47 AM Clarify that Board minutes will contain info from staff reports.
Sent the agenda to the staff.
Do we send them the minutes or the dashboard to staff?
Send the minutes and Dashboard.

11:53 AM Adjourn

Motion to adjourn: Marisela Toscano Vice President Board Member made the motion to adjourn,
Michelle Tyrus Board Member seconded.



Preparer: Kelly Moulton



Reviewer: Jamita Horton