



SOAR Board of Directors Meeting
March 8, 2024, 9:45 am - 12:00 pm

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

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

Board Absence:

Staff Absence:

Location: Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87990834535?pwd=b2poZEpVZFpTcysrYWhZdm1ZdzEzQT09>

9:45 am Welcome and Check in:

9:51 Rona Wilensky Board President:

- Motion to convene meeting – Marisela Toscano Vice President Board
- Second – Jamita Horton Secretary
- All in favor, approved unanimously.

9:53 am Consent Agenda:

- Motion to approve the consent agenda – Marisela Toscano Vice President Board
- Second – Jamita Horton Secretary
- All in favor, approved unanimously.

- Minutes:
- Monthly dashboard:
- Monthly financials:

9:56 990

- Financial reporting period 7/1/2022 – 6/30/2023.

9:59 Sonia Sisneros Senior Director Report:

- Staffing
- Conflict of Interest form for Finance Committee

10:00 Christi Goetz Director of Instruction and Multi-Lingual Education

- SLO growth in Math

10:05 Kate Bergles Principal Report:

- Follow up on behavior conversation from last board meeting.
- Staff absences report
 - o How many working days the staff were here.
- Strategic Plan update
 - o 85% of strategies and tactics are completed.
- Questions:
 - o Center program, academics, staffing, goals, financials, re-evaluating student's IEP's.

10:22 Sonia and Christi asked to go into executive session:

- Motion to move into executive session: Marisela Toscano Vice President Board
- Second – Liane Morrison Treasurer
- All in favor, approved unanimously.

- Michelle Tyrus Board Member joined during executive session.

11:21 Rona Wilensky Board President:

- Motion to re-convene meeting – Michelle Toscano Vice President Board
- Second – Jamita Horton Secretary
- All in favor, approved unanimously.

11:22 Rona Wilensky Board Business

- The board will not accept the ED proposal.
- Elevate Momentum contract:
 - o Senior Director and Director of Assessment want more involvement.
 - o Elevate Monument will help with the requirement.
 - Timeline and recruitment committee.
 - o Board not to seek 2nd bid due to the timeline needed to complete and Elevate Momentum worked on our last hiring of the principal.
 - Fee: 25% base salary.
 - o Recruitment committee to work directly with EM, responsible for the final language of the posting.
 - Michelle Tyrus Board Member and Liane Morrison Treasurer.
 - These meetings are executive sessions meetings that will be recorded.
 - Announcement to Staff March 15, 2024, and explain what happens next.

- Additional work on Principal contract.
- Added new Board Meeting April 12, 2024.

- Motion to approve Elevate Momentum contract: Marisela Toscano Vice President Board
- Second – Jamita Horton Secretary.
- All in favor, approved unanimously.

11:41 am Adjourn

- Motion to adjourn: Marisela Toscano Vice President Board made the motion to adjourn.
- Liane Morrison Treasurer Board Member second.
- All in favor, approved unanimously.

Preparer: Kelly Moulton

A handwritten signature in black ink that reads "Jamita Horton". The signature is written in a cursive, flowing style.

Reviewer: Jamita Horton