



SOAR Board of Directors Executive Session and Public Meeting
May 20, 2024, 5:30 am - 6:00 pm

Staff Attendance (at public meeting): Sonia Sisneros Senior Director, Christi Goetz Director of Academic Programming & Multilingual Education

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

Special Guest: Sarah Glover, Elevate Momentum

Board Absence:

Staff Absence:

Preparer: Jamita Horton Secretary

Location: Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84994474981?pwd=TzdSSi9xV1QvOkR5TlplZVVFc3FGZz09>

5:31 PM Welcome and Check in:

5:35 PM Rona Wilensky Executive Session:

- Motion to go into Executive Session– Liane Morrison, Treasurer
- Second – Marisela Toscano, Vice President

5:36 PM New Principal Hiring Process:

- Discussion on the process for voting and next steps
- Motion to end executive session, Marisela Toscano Vice President
- Second Michelle Tyrus, Board Member
- All in favor

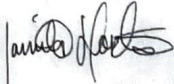
5:51 PM Open Meeting to Public

- Motion to convene public meeting – Liane Morrison Treasurer
- Second – Jamita Horton Secretary
- All in favor
- Roll call vote on each Board member's choice for SOAR's next Principal
 - o Jamita Horton Secretary – Maria Burdine
 - o Liane Morrison, Treasurer – Maria Burdine
 - o Marisela Toscano Vice President – Maria Burdine
 - o Michelle Tyrus, Board Member – Maria Burdine

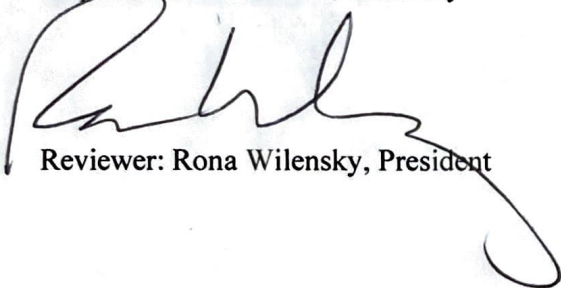
- Rona Wilensky – Maria Burdine
- By acclaim, the board will offer principal position to Maria Burdine
- Discussion of next steps

- Motion to adjourn: Liane Morrison, Treasurer
- Marisela Toscano, Vice President second.
- All in favor

6:04 Meeting Adjourns



Preparer: Jamita Horton, Secretary



Reviewer: Rona Wilensky, President