



SOAR Board of Directors Executive Session
May 31, 2024, 9:45 am - 11:30 pm

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

Board Attendance: Rona Wilensky Board President, Jamita Horton Secretary, Michelle Tyrus Board Member

Guest Attendance: Maria Burdine, Incoming SOAR Principal

Board Absence: Liane Morrison Treasurer, Michelle Tyrus Board Member, Marisela Toscano Vice President Board

Staff Absence:

Preparer: Jamita Horton, Secretary

Location: Zoom Meeting

9:49 Transition and Check in

9:58 Michelle Tyrus, Board Member motions
Jamita Horton, Secretary Second
All in favor

9:59 Approve April and May minutes
Michelle Tyrus, Board Member, motions
Rona Wilensky, President seconds
All in favor

10:00 Report on end of year of activities

10:10 Discussion of planning time for Maria's transition.

10:25 Goodbye to Kate

10:30 2024-25 Board Meeting Dates

10:33 Story Telling – Board and LT

11:01 Executive Session
Discussion of New Principal Deliverables

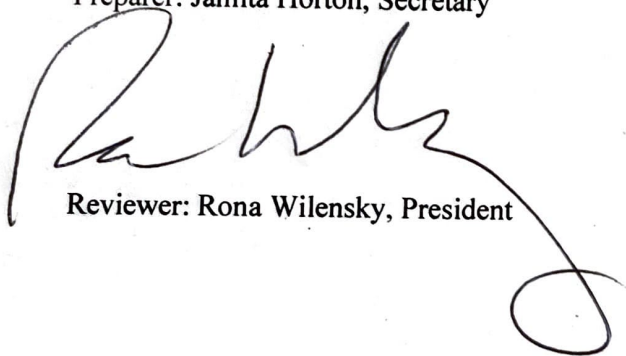
11:35 Executive Session Ends

Motion to adjourn: Jamita Horton, Secretary, made the motion to adjourn
Rona Wilensky, President second.
All in favor

11:37 Meeting Adjourns



Preparer: Jamita Horton, Secretary



Reviewer: Rona Wilensky, President