**SOAR Charter School Board Meeting**

Date, Time and Place: August 17th, 2015, 4800 Telluride St. BLDG 4, Denver, CO 80249

**Attendance of Board Members:**

Present: Sue Sava, Rosann Ward, Dan Smink, Rona Wilensky

Present by phone: Shelli Brown, William Weintraub

Absent: Claudia Gutierrez, Ethan Hemming, Ellin Keene

**Quorum? Yes**

Also in attendance: Marc Waxman, Sonia Sisneros, Brad Fischer, Lacei Martinez

Members of the public in attendance:

Meeting brought to order – Rona moved, Rosann seconds 8:49 AM

**Business Meeting**

8:50 Consent Agenda

Motion to adopt – Rosann moved, Dan seconds 8:50 AM

9:00 Review of FY 16 Board Calendar

9:15 Conflict of Interest Policy/Forms

* Sue & Rosann left room and recused themselves from the Stanley intern discussion and voteShelli called vote on Stanley intern contract – Dan moved, Rona seconds 9:28 AM
* Sue called vote on Marc’s coaching contract with Passage Works

 Rona left room and recused herself from the Passageworks conversation and vote

 Rosann moved, Dan seconds 9:30 AM

* Sue called vote on Gianna Cassetta’s consulting contract

 Marc left room and was not present for discussion or vote on Gianna’s contract

 Rosann moved, Dan seconds 9:42 AM

9:30 Review of Charter Contract and Timeline

9:45 Director’s Report

* Data – Jessica Welch analyzed and organized the reading, sci/ss & ELL data into a power point with details.
* All staff is attending race sensitivity workshops.
* We have met two of the four benchmarks required by DPS for renewal.

Motion to adjourn regular board meeting – Rosann moved, Rona seconds 10:14 AM

10:15 Executive Session

Motion to bring meeting back to order – Rona moved, Dan seconds 10:49 AM

10:35 Finance Comm Report

* + - * Financial committee updated the board on what was discussed at the finance committee meeting the week earlier. Brad also presented the FY15 audit results and schedule. Draft financials will be presented to finance committee on 9/3/15 and finalized financials will be presented to the board, and voted on, on 9/11/15; finalized financials will be reported to DPS on 9/15/15.

10:40 Strategic Planning Comm Report – Rosann

 VOTE TO ADOPT NEW STRATEGIC PLAN

* + - * No changes – the metrics are an ongoing process

Move to adopt SOAR’s new strategic plan Rona moved, Rosann seconds 9:53 AM

10:45 Governance/Board Development Comm Report - Rona

Motion to adjourn – Rona moved, Dan seconds 11:06 AM