



## Regular Board Meeting Notice and Agenda

SOUL Charter School  
Thursday, August 29, 2019  
4:30 p.m. Pacific Time

Boys and Girls Club (Think Tank), 533 Lomas Santa Fe Drive, Solana Beach, CA 92075

*Notice is hereby given that the Board of Directors of SOUL Charter School, Inc. will hold an open session meeting at the above-referenced time and place. The purpose of the session is to discuss and take action on the following agenda.*

### BOARD AGENDA POLICIES

Any person who wishes to address the Board should submit a completed "Request to Address the Board" slip to the Chairperson or Secretary before the meeting begins. The Chairperson will call each person forward at the appropriate time. Comments will be limited to three minutes, unless otherwise directed by the Chairperson. The Non-Agenda public comment period shall be limited to a total of five minutes, unless otherwise directed by the Chairperson.

### Agenda

#### SOUL Mission Statements:

**Provide exceptional education that awakens individuals to know who they are, discover their passions and purpose, and thrive holistically, to achieve both mental and life mastery.**

#### 1. Opening Provisions

- a. Call to Order and Roll Call

#### 2. Approval of Consent Items

*Quick Summary: Items listed in this section are considered to be routine and are acted on by the Board in one motion. Each item of the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.*

- a. Approval: Minutes of Regular Meetings: July 24, 2019

Attachments:

Regular Meeting Minutes –July 24, 2019

#### 3. Public Comment - Agenda and Non-Agenda Items

#### 4. Action Items

*Quick Summary: A resolution for approval of the 2nd Interim Budget Projections is provided for the Board's consideration.*

#### NOTICE:

SOUL Charter School does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. In accordance with the Americans with Disabilities Act, if accommodations are required, please contact Wendy Kaveney at [info@soulcharterschool.org](mailto:info@soulcharterschool.org) at least seventy-two (72) hours in advance and every effort will be made to accommodate your request. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to the board in advance of a meeting, may be viewed at 533 Lomas Santa Fe Drive, Solana Beach, California 92075; at our website, <http://www.soulcharterschool.org/about-us/board-agendas-minutes/>; or at the scheduled meeting.

a. Approval of 2018-19 Unaudited Actuals

Attachments: 2018-19 Unaudited Actuals

5. Information Items - No Action

- a. Enrollment
- b. UC Approval
- c. Super SOUL Student Saturday Turnout
- d. Prep/Plans for the 2019-2020 school year

2. Board Reports

- a. Communications from Board Members
- b. New Board Member candidates

3. Next Meeting Dates

- a. Proposed Regular Board Meeting  
Wednesday, September 18, 2019, 4:30 p.m.,  
Boys and Girls Club (Think Tank),  
533 Lomas Santa Fe Drive, Solana Beach, CA 92075

4. Adjournment

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## **Closed Session Board Meeting Notice and Agenda**

SOUL Charter School

Thursday, August 29, 2019

5:30 p.m. *(or directly following adjournment of regular session board meeting)* Pacific Time

Boys and Girls Club (Think Tank), 533 Lomas Santa Fe Drive, Solana Beach, CA 92075

### **BOARD AGENDA POLICIES**

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## **Agenda**

### **1. Opening Provisions**

- a. Call to Order and Roll Call
- b. Public Comment on Agenda Items

### **2. Adjourn to Closed Session**

- a. Personnel Matters

*Pursuant to Government Code Section § 54957*

### **3. Reconvene to Open Session - Boys and Girls Club (Think Tank)**

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