



## **Regular Board Meeting Notice and Agenda**

SOUL Charter School  
Wednesday, February 19, 2020  
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
  - a. Approval of Board Session Minutes:
    - i. Regular Meeting: December 11, 2019
    - ii. Regular Meeting: January 29, 2019
3. Public Comment: Agenda and Non-Agenda Items
4. Action Items:
  - a. 2019-20 2<sup>nd</sup> Interim Budget Approval
  - b. Revised Budget Approval
5. Information Items
  - a. Financials

#### **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.

- b. Fundraising Update

- c. Enrollment Update

6. Board Reports

- a. Communications from Board Members

- b. Procopio Training

7. Next Meeting Dates

Regular Board Meeting

Wednesday, March 18, 2020, 4:30 p.m.,

Boys and Girls Club (Think Tank),

533 Lomas Santa Fe Drive, Solana Beach, CA 92075

8. Adjournment

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