



**SOUL Charter School, Inc.**  
**Board of Directors Regular Meeting Notice and Agenda**  
**Date: Tuesday April 11, 2017 Time: 4:30 p.m. Pacific Time**  
**Location: Corporate Alliance - 9171 Towne Centre Dr., Suite 180,**  
**San Diego, CA 92122**

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.

Agendas for all regular Board of Directors' meetings are posted at least 72 hours prior to the meeting at SOUL Charter School, Inc.'s school site(s) and on the school's website. Agendas for all special Board of Directors' meetings are posted in the same locations at least 24 hours prior to the meeting. The Agendas and all background material may also be inspected at the SOUL Charter School office.

### Agenda

1. Call meeting of SOUL Charter School, Inc. to order at 4:30 PM
  - a. Roll Call to Establish Quorum
  - b. Approval of 3/14/2017 Meeting Minutes
2. Public Comment
3. Comments/Reports
  - a. Welcome to Sean Loomer and Deborah Mech to the Board (BM)
  - b. SOUL celebration update - Saturday, May 13th (MF)
  - c. Week at Innovation Academy (WK)
  - d. CCSA Conference (MG)
  - e. Facility location update (MF)
  - f. Enrollment update (WK)
  - g. Hiring update (MG)
  - h. Upcoming events - Earth Day & Encinitas Street Fair (MF)

- i. Meetings - Mayor, Blue Dot, Champs Math, Literacy First & San Dieguito Superintendent (MG)
  - j. MOU Meeting with the County, Club Excite & Education Transformations (MF)
4. Items for Discussion and/or Action
  - a. Insurance (WK)
  - b. Hiring of Lotus Law Center (WK & DW)
  - c. Trademark of Integra, RAREE Explorations (MF)
  - d. Length of each Director's term (DW)
5. Other Business:
  - a. Finances (MG)
6. Next meeting: Tuesday, May 9<sup>th</sup>, 2017
7. Meeting adjournment (BM)

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. Wendy Kaveney has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in SOUL Charter School's open and public meetings. Please notify us at [Info@SoulCharterSchool.org](mailto:Info@SoulCharterSchool.org) seventy-two (72) hours or more prior to disability accommodations being needed and school will attempt to make arrangements to accommodate your disability.