

SOUL Charter School, Inc.
Board of Directors Regular Meeting Notice and Agenda
Date: Tuesday May 9, 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.

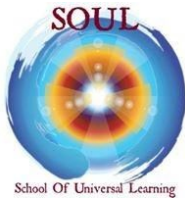
BOARD AGENDA POLICIES

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 4/11/2017 Meeting Minutes
2. Public Comment
3. Comments/Reports
 - a. Facility location update (MF)
 - b. Enrollment update (MG)
 - c. Hiring update (MF)
 - d. Partnership Meetings Update (MG)
 - e. Report on past events Earth Day, Encinitas Street Fair, Parent Session (MF)
 - f. CSMC onboarding update - (MG)
 - g. SOUL Celebration/Crowdfunding update - Saturday, July 15th or 22nd (MF)



4. Items for Discussion and/or Action
 - a. Insurance (WK)
 - b. MAP Assessment (MG)
 - c. Trademark of Integra, RAREE Explorations findings (MF)
 - d.
5. Other Business:
6. Next meeting: Tuesday, June 13th, 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 seventy-two (72) hours or more prior to disability accommodations being needed and school will attempt to make arrangements to accommodate your disability.