



SOUL Charter School, Inc.

## Board of Directors Special Meeting Notice and Agenda

Date: Sunday, August 27, 2017

Time: 12:00 p.m. Pacific Time

At: 1-669-900-6833 Meeting ID: 458 228 208

Notice is hereby given that the Board of Directors of SOUL Charter School, Inc. will hold a special board meeting that will begin with an open session before moving to a closed session to discuss fingerprinting of teachers. The meeting will end with an open session at the above-referenced number. The purpose of the session is to discuss the following agenda.

### **Agenda**

1. Call meeting of SOUL Charter School, Inc. to order
  - a. Roll Call to Establish Quorum
2. Public Comment
3. Closed Session: Fingerprinting
4. Open Session: other business
5. Next meeting: Tuesday, August 29th, 2017 at SOUL Charter School, 533 Lomas Santa Fe Drive, Solana Beach, CA 92075
6. Meeting adjournment

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.