



SOUL Charter School, Inc.

## Board of Directors Closed Executive Session Meeting

### Notice & Agenda

Date: Tuesday September 12, 2017

Time: 4:30 p.m. Pacific Time

Location: Solana Beach Boys & Girls Club, 533 Lomas Santa Fe Dr., Solana Beach, CA 92075

### Agenda

1. Call meeting of SOUL Charter School, Inc. Closed/Executive Session to order

a. Roll Call: B. Matthes\_\_\_\_ D. Wesley\_\_\_\_ D. Steel\_\_\_\_  
S. Loomer\_\_\_\_ D. Mech\_\_\_\_ J. Garza\_\_\_\_

2. Public Comment:

Move to close session

3. Fingerprinting Update: MOU with Innovations Academy

4. Staffing updates

5. Parent Board Candidates

- a. Sabrina Erwin
- b. Tiffany Rose

6. SOUL Story

Meeting adjournment