



SOUL Charter School, Inc.

Board of Directors Regular Meeting Notice and Agenda

Date: Tuesday October 10, 2017

Time: 5:30 p.m. Pacific Time

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

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. Regular Session to order
2. 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.



3. Roll Call: B. Matthes _____ D. Steel _____ S. Loomer _____
D. Mech _____ J. Garza _____ S. Erwin _____
4. Action Reported during closed session
5. Approval of September 12, 2017, Executive and Regular Meeting Minutes and Special Meeting Minutes of September 29, 2017
6. Public Comment
7. Welcome New Board Member: Sabrina Erwin
8. Potential Parent Board Member Candidate
 - a. Michal Koenig
9. Enrollment (MG)
 - a. Marketing Plans for enrollment
10. Budget (CSMC)
11. Prop 39 (MF)
12. 8th Grade (MG)
13. Crowdfunding/Fundraising (MF)
14. David Reichner Contract (MG & MF)
15. Administration's Update (MF, MG & WK)
16. Proposed New Board Meeting Day (JG)
17. New Business

Next meeting: Tuesday, *November 14, 2017*, 4:30 for the Closed/ Executive session and 5:30 for the Regular Session.
SOUL Charter School 533 Lomas Santa Fe Drive, Solana Beach, CA 92075

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 seventy-two (72) hours or more prior to disability accommodations being needed and school will attempt to make arrangements to accommodate your disability.