



SOUL Charter School, Inc.

## Board of Directors Regular Meeting Notice and Agenda

Date: Wednesday, December 13, 2017

Time: 4:30 p.m. Pacific Time

Location: SOUL Charter School, 533 Lomas Santa Fe Drive, 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 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

Call meeting of SOUL Charter School, Inc. Regular Session to order

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.**



Roll Call:

Bruce Matthes\_\_\_\_ David Steel\_\_\_\_ Sean Loomer\_\_\_\_  
Deborah Mech\_\_\_\_ Jennifer Garza\_\_\_\_ Michal Koenig\_\_\_\_

Approval of 11/15/2017 Meeting Minutes

1. Public Comment
2. Discuss and vote on Board Member Candidate: Jennifer Kuebler
3. Student Share
4. Guide (Teacher) Share
5. Transition of Chair: Bruce Matthes need for an interim Chair
6. Budget (CSMC)
7. Enrollment (MF)
8. Fundraising (MG)
9. Facility 2018-2019 (MF)
10. STEM/STEAM/DREAM (MK)
11. Select date for the Board Brown Act workshop (BM)
12. Administration's Update (MF, MG & WK)
13. Board Holiday Celebration - January

Meeting adjournment

Next meeting: Wednesday, January 10, 2017 at 4:30  
SOUL Charter School 533 Lomas Santa Fe Drive, Solana Beach, CA 92075

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.