



**SOUL Charter School, Inc.**

**Board of Directors Special Meeting Notice & Agenda**

Date: Tuesday, January 3, 2018

Time: 7:00 p.m. Pacific Time

Location: 4494 Caminito Cuarzo, San Diego, CA 92117 and  
915 Neptune Ave., Encinitas, CA 92024 and ZOOM

Dial: **+1 669-900-6833 (US Toll) Meeting ID: 760-846-7660 OR**  
<https://everyonelinked.zoom.us/j/7608467660>

**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. Special Session to order
2. Roll Call: Jennifer Garza\_\_\_\_ Bruce Matthes\_\_\_\_ David Steel\_\_\_\_  
Sean Loomer\_\_\_\_ Deborah Mech\_\_\_\_ Michal Koenig\_\_\_\_  
Jennifer Kuebler \_\_\_\_
3. Public Comment:
4. Potential Board of Director: Phil Black- Parent Member
5. Secretary to the Board: Swati Stanley
6. Move Regular meeting to Wed. Jan. 17th at 4:30
7. 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.