

SOUL Charter School, Inc.

Board of Directors Regular Meeting Notice and Agenda

Date: Wednesday, March 19, 2018

Time: 6:00 p.m. Pacific Time

Location: 4494 Caminito Cuarzo, San Diego, CA 92117 &
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>

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

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

Roll Call:

Bruce Matthes____ David Steel____ Sean Loomer____ Deborah Mech____
Jennifer Garza____ Michal Koenig____ Jennifer Kuebler____ Phil Black____

1. Public Comment
2. Approval of Auditing CPA firm

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.