



Board of Directors Regular Meeting Notice and Agenda

Date: Wednesday, July 25, 2018

Time: 4:30 p.m. Pacific Time

533 Lomas Santa Fe Dr., Solana Beach CA 92075 (upstairs patio)

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

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:

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

1. June 28, 2018 Board meeting minutes approval
2. Public Comment
3. Budget/Financials (Josh-CSMC)
4. Corporate By-Laws (Review)

5. Operating Board completion:
 - 5.1.1. Form 700
 - 5.1.2. Non-Disclosure Agreement
 - 5.1.3. Conflict of Interest Agreement
 - 5.1.4. Bio - Headshots
6. Acceptance of Jennifer Kuebler's Resignation
7. Re-Election of Board members:
 - 7.1. David Steel (2 year)
 - 7.2. Sean Loomer (2 year)
8. Enrollment
9. Administration's Update

Meeting adjournment

Next meeting: Wednesday, August 15, 2018 at 4:30
SOUL Charter School 533 Lomas Santa Fe Drive, Solana Beach, CA 92075
858-345-1888

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.