

SCHOOL OF UNIVERSAL LEARNING
SOUL CHARTER SCHOOL, INC.
BOARD OF DIRECTORS REGULAR MEETING MINUTES
February 21, 2018

533 Lomas Santa Fe Dr., Solana Beach CA 92075

Board Members Present:

Jennifer Garza
Sean Loomer
David Steel
Michal Koenig
Jennifer Kuebler
Bruce Matthes
Phil Black

Board member absent:

Deborah Mech

Others Present:

Marisa Fogelman
Michael Grimes
Wendy Kaveney
Swati Stanley

The meeting was called to order by Jennifer Garza SOUL Chairman of the Board at 4:34 PM. Roll call was taken and a quorum established.

Minute Approval

Approval of January 17, 2018 Regular Board Meeting Minutes by Michal Koenig, seconded by David Steel.

Public Comment:

None.

Discussion and/or Action:

Welcome new board member Phil Black

8th grade student, Jacob, shared his experience at SOUL and answered questions from the Board.

No Guide Share

David Steel nominated Phil Black for Treasurer position on the board. Michal Koenig seconded this motion. There was a unanimous vote for Phil Black as Treasurer of Board.

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Ms. Fogelman shared that the Exploration Extravaganza, that took place the previous Tuesday, was well received. The parents received information about the various explorations and projects that students are working on. It was suggested that this event become a staple and to increase promotion for it in the future.

Ms. Fogelman shared that enrollment is now at 77 students.

Mr. Grimes discussed the summer school online options. A decision has not been made yet.

Mr. Grimes discussed the fundraising options. The parent organization, Synergy, is working on an event for April which will be hosted at a private home in the San Marcos area.

Mr. Josh Eng from the Charter School Management Company (CSMC), the back office solution for SOUL, presented the most recent budget. This will be reported in second interm.

Mr. Grimes explained the PCSGP salary expenditures and the need to recognize these as a real expense. Phil Black made the motion to approve these expenditures as a real expense and Michal Koenig seconded it. All board members approved.

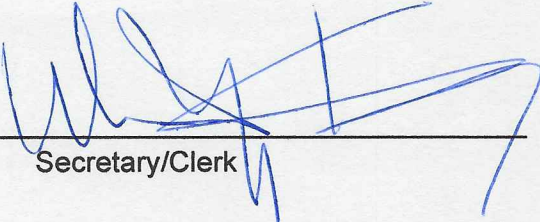
Ms. Fogelman and Mr. Grimes shared facility options for next year and that they had met with a company for facility options. It was discussed that a presentation should be made to the board from 2 companies before any decision is made.

Dr. Kaveney, who is running SOUL's Odyssey of the Mind club, shared that they had won regionals and were progressing to State competition on March 24.

Ms. Garza is researching options for The Board Brown Act workshop training. She also reminded Board members that all Board related correspondence should go through the personalized SOUL email accounts.

Deborah Mech joined the meeting at 5:30

There being no further business to come before the meeting, a motion was made, seconded and carried to adjourn the Board Meeting at 5:55 p.m.



Secretary/Clerk

Date

The proposed next scheduled meeting of the Board of Directors is 03/07/2018