



SCHOOL OF UNIVERSAL LEARNING

SOUL CHARTER SCHOOL, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

March 19, 2018

6:00pm

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>

Board Members Present: Bruce Matthes
David Steel
Deborah Mech
Jennifer Garza
Michal Koenig
Sean Loomer

Others Present: Marisa Fogelman
Wendy Kaveney

The meeting was called to order by Ms. Jennifer Garza SOUL Chairman of the Board at 6:00 PM. Roll call was taken and a quorum established.

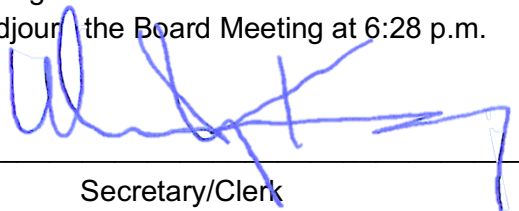
Public Comment: None

Discussion and/or Action:

Approval of CPA Auditing Firm:

A motion was made by Mr. Steel and seconded by Mr. Koenig for the approval of Christy White and Associates CPA Firm, chosen for SOUL's audit. The motion passed unanimously.

There being no further business to come before the meeting, a motion was made, seconded and carried to adjourn the Board Meeting at 6:28 p.m.



Secretary/Clerk

4/18/18

Date

**The proposed next scheduled meeting of the Board of Directors is 4/18/2018, 4:30 pm
SOUL Charter School 533 Lomas Santa Fe Drive, Solana Beach, CA 92075**