



SCHOOL OF UNIVERSAL LEARNING

SOUL CHARTER SCHOOL, INC.

BOARD OF DIRECTORS REGULAR MEETING MINUTES

April 18, 2018

533 Lomas Santa Fe Dr., Solana Beach CA 92075

Board Members Present:

Jennifer Kuebler
Sean Loomer
David Steel
Michal Koenig
Phil Black
Deborah Mech

Board member absent:

Jennifer Garza
Bruce Matthes

Others Present:

Marisa Fogelman
Wendy Kaveney
Swati Stanley

The meeting was called to order by Michal Koenig SOUL Board member at 4:35 PM. Roll call was taken and a quorum established.

Public Comment:

None.

Discussion and/or Action:

3 students presented their SOUL mascot designs and the meaning behind their designs.

Ms. Fogelman provided a status update on the tasks of the education consultant

Ms. Kaveney provided an update on the upcoming fundraiser, on April 21, at a private home in San Marcos. Most of the board mentioned they would try to attend this event.

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Mr. Josh Eng from the Charter School Management Company (CSMC), the back office solution for SOUL, reviewed the budget from July 2017-March 31, 2018.

Ms. Fogelman provided an update on enrollment. SOUL currently has 75 students. It is hoped to have 180 next year.

Ms. Fogelman reviewed the guide hiring process with the Board. SOUL is in the process of hiring additional guides for next year.

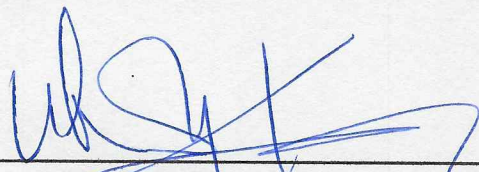
Ms. Fogelman discussed the MTSS grant and that SOUL will be receiving 25 thousand from this grant in the near future.

Ms. Kaveney updated the board about the exploration extravaganza next Wednesday night (April 25). The guides will present details about the projects/explorations for the remaining weeks of school. All parents are encouraged to attend.

Ms. Fogelman discussed mentorship options for the entrepreneurship program. They currently have 5 committed mentors and would like 7. There is a request to Board for some mentor references. In addition, the Board is requested to submit headshots and bios for the updated SOUL website.

The Board requested that an item be added to Board meeting agendas for "Board Discussion" and to also add a time for each section in agenda.

There being no further business to come before the meeting, a motion was made, seconded and carried to adjourn the Board Meeting at 6:15 p.m.



Secretary/Clerk

5/16/18

Date

The proposed next scheduled meeting of the Board of Directors is 05/16/2018