

SOUL CHARTER SCHOOL, INC.
BOARD OF DIRECTORS REGULAR MEETING MINUTES
July 25, 2018
533 Lomas Santa Fe Dr., Solana Beach CA 92075

Board Members Present:	Jennifer Garza Bruce Matthes David Steel Michal Koenig (via phone/driving)
Board Members absent:	Deborah Mech Jennifer Kuebler Sean Loomer Phil Black
Others Present:	Marisa Fogelman Wendy Kaveney Kimberly Corallo

The meeting was called to order by Chairwomen Dr. Jennifer Garza at 4:38 PM. Roll call was taken, and a quorum established. A motion was made and seconded for the approval of the June 28, 2018 meeting minutes. The motion passed unanimously.

Public Comment: none

Budget/Financials: Mr. Josh Eng of CSMC spoke that they are finishing up 2018.

Since school has not started there is nothing more to report.

Corporate By-Laws: The Directors reviewed the Corporate by-laws. Mr. David Steel made a motion to approve, Mr. Bruce Matthes seconded. Motion passed unanimously.

Form 700: All Directors already should have

Non-Disclosure Agreement: All Directors already should have

Conflict of Interest Agreement: All Directors already should have

Bio – Headshots: Ms. Jennifer Garza suggested a group picture. She will also send out a template for bios, 300 words or less.

Resignations: Mr. David Steel made a motion to approve Ms. Jennifer Kuebler’s resignation from the Board of Directors. Mr. Bruce Matthes seconded. The motion passed unanimously.

Re-Election of Board members:

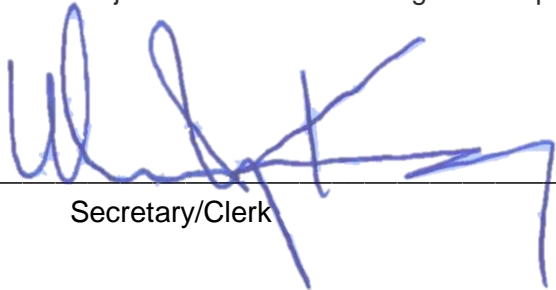
1.1. David Steel (2 year): Tabled

1.2. Sean Loomer (2 year) Mr. Bruce Matthes made a motion to approve. Mr. Michal Koenig seconded. The motion passed unanimously.

Enrollment: Enrollment is currently above 103; aiming for 110.

Administration's Update: Dr. Wendy Kaveney spoke that enrollment number is currently above 103, and they are expecting a surge in August. Mr. David Steel then stated he would like to post about SOUL on Facebook. Mr. Bruce Matthes suggested perhaps those who chose not to enroll could be sent a brief survey as to why not.

There being no further business to come before the meeting, a motion was made, seconded and carried to adjourn the Board Meeting at 5:28 p.m.



Secretary/Clerk

9/12/18
Date

The proposed next scheduled meeting of the Board of Directors is 08/25/2018