**Board of Directors Special Meeting Minutes**

September 9, 2021

5:00-6:30 PM

Zoom Video Conference

<https://zoom.us/j/7564585437>

**Pin**: 155911

Board members present: J. Kinoshita, J. Lee, V. Gonzalez-Diaz, A. Pariano, B. Infanzon

Board members absent: B. Lowry

Soleil Academy team present: B. Gutierrez, C. Fernandez, R. Avilez, A. Grant

1. **Welcome and call to order**
	1. Board Chair J. Kinoshita called the special meeting of the Board of Directors of Soleil Academy to order on Thursday, September 9, 2021 at 5:05 PM. Quorum was reached at 5:05 PM. Board chair provided a brief overview of the agenda for the meeting.
2. **Public Comment**
	1. N/A
3. **Closed Session**
	1. Announcement of reasons for closed session
4. **Approval of the consent agenda (VOTE)**
	1. Approve minutes of Board Meeting 8/5/21
	2. Approve minutes of Special Board Meeting 8/23/21
	3. Approve amendments to COVID Policy
	4. Approve Kelly Services Substitute Contract
	5. Approve Teachers on Reserve Substitute Contracts
	6. Approve Cross Country Education Substitute Contracts
	7. Approve AppleOne Contract

	J. Lee motioned to approve the consent agenda. V. Gonzalez-Diaz seconded the motion. Roll Call Vote. The board voted unanimously to approve the consent agenda.
5. **Management Update**
	1. Soleil Management Updates
		1. C. Fernandez provided updates.
6. **Committee Updates**
	1. Governance Committee
		1. Updates
		2. Board OnTrack Presentation
	2. Finance Committee
		1. Updates
		2. Review Monthly Financials
		3. Approve Sanitization/Cleaning Contract (VOTE)

		V. Gonzalez-Diaz motioned to approve the sanitization/cleaning contract. J. Lee seconded the motion. Roll Call Vote. The board voted unanimously to approve the sanitization/cleaning contract.
	3. Development Committee
		1. Updates
	4. Academic Committee
		1. Updates
7. **Meeting Adjourned**
	1. With no further business to conduct, Board Chair J. Kinoshita adjourned the meeting of the Board of Directors of Soleil Academy at 6:32 PM.