**Board of Directors Special Meeting Minutes**

August 23, 2021

5:00-6:00 PM

Zoom Video Conference

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

**Pin**: 155911

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

Board members absent: N/A

Soleil Academy team present: B. Gutierrez

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 Monday, August 23, 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. No closed session was held.
4. **Approval of the consent agenda** 
   1. N/A
5. **Management Update**
   1. Soleil Management Updates
      1. B. Gutierrez provided recent updates and the current search for a new private facility for Soleil.
6. **Committee Updates**
   1. Finance Committee
      1. Updates
      2. Red Hook LOI (VOTE)   
           
         A. Pariano motioned to approve the committee update Finance Committee item. B. Lowry seconded the motion. Roll Call Vote. The board voted unanimously to approve the Red Hook LOI.
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 6:05 PM.