



Soleil Academy

Soleil Academy Board Meeting

Amended on October 11, 2021 at 12:55 PM PDT

Date and Time

Thursday October 14, 2021 at 5:00 PM PDT

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFI4MjJGanVCLzZ6dHEwUT09>

Meeting ID: 756 458 5437 | **Passcode:** 155911

NOTICE IS HEREBY GIVEN that a Development Committee Meeting will be held at 3900 Agnes Ave, Lynwood, CA 90262 and on zoom on the above date and time. During the meeting, the Board will consider, discuss, and may take action upon any of the agenda items listed below.

PUBLIC COMMENT AT SOLEIL ACADEMY BOARD MEETINGS: An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Soleil Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
Roll Call			
C. Board Finding (VOTE)	Vote	Josh Kinoshita	2 m
(A) The legislative body has reconsidered the circumstances of the emergency; and			

	Purpose	Presenter	Time
(B) The following circumstances exists:			
(1) the state of emergency continues to directly impact the ability of board members to meet safely in person, and			
(2) State or local officials continue to impose or recommend social distancing measures.			

D. Set the agenda	Discuss	Josh Kinoshita	2 m
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II. Public Comment

III. Closed Session

IV. Consent Agenda 5:05 PM

A. Approve Minutes of Board Governance Meeting on 10/06/21	5 m
B. Approve Minutes for Special Board Meeting on 09/09/21	
C. Approve Amendments to COVID Policy	5 m
D. Approve Amendments to Fiscal Policies	5 m
E. Approval of ESSER III Expenditure Plan	5 m
F. Approval of Bonus Payouts from 2020-2021	5 m

V. Management Update 5:30 PM

A. Soleil Management Updates	5 m
<ul style="list-style-type: none"> • Enrollment • ADA • Facilities 	

VI. Governance 5:35 PM

A. Updates	5 m
<ul style="list-style-type: none"> • Every month, board finding based on SB 361 	
B. New Board Director, B. Infanzon (VOTE)	5 m
C. Board Term, A. Pariano (VOTE)	5 m
Pariano, Alaina: June 30, 2024	

VII. Finance 5:50 PM

A. Updates	
B. Review Monthly Financials	5 m

VIII. Development 5:55 PM

A. Updates	5 m
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Purpose Presenter Time

• Giving Tuesday

IX. Academic Committee

6:00 PM

A. Updates

5 m

X. Closing Items

6:05 PM

A. Adjourn Meeting

Vote