



Soleil Academy

Soleil Academy Board Meeting

Published on November 2, 2021 at 2:59 PM PDT

Date and Time

Saturday November 6, 2021 at 9:00 AM PDT

NOTICE IS HEREBY GIVEN that a Board 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			9:00 AM
A. Call the Meeting to Order			
B. Record Attendance Roll Call			1 m
C. Board Finding (VOTE)	Vote	Josh Kinoshita	2 m
(A) The legislative body has reconsidered the circumstances of the emergency; and			
(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.			

	Purpose	Presenter	Time
D. Set the agenda	Discuss	Josh Kinoshita	2 m
II. Public Comment			
III. Public Hearing			
A. Public Hearing for Educator Effectiveness Fund Block Grant			
IV. Closed Session			
V. Consent Agenda			9:05 AM
A. Approve Minutes of Board Meeting on 10/14/21			5 m
B. Approval of Bonus Payouts from 2020-2021			5 m
C. Approval of Submission of 2021 Phase III California MTSS Grant			5 m
VI. Management Update			9:20 AM
A. Soleil Management Updates			5 m
<ul style="list-style-type: none"> • Enrollment • ADA • Facilities 			
VII. Finance			9:25 AM
A. Updates			
B. Review October Financials in lieu of First Interim Report (VOTE)			5 m
VIII. Governance			9:30 AM
A. Updates			5 m
B. Bonus Structure Proposal			5 m
C. BM Recruitment Goals			5 m
IX. Development			9:45 AM
A. Updates			5 m
B. Giving Tuesday			5 m
X. Academic Committee			9:55 AM
A. Updates			5 m
XI. Closing Items			10:00 AM
A. Adjourn Meeting		Vote	