



Soleil Academy

Soleil Academy Board Meeting

Published on January 10, 2022 at 3:02 PM PST

Date and Time

Thursday January 13, 2022 at 5:00 PM PST

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			5:00 PM
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. Closed Session			
IV. Consent Agenda			5:05 PM
A. Approve Minutes for 11-06-21 Board Meeting	Approve Minutes		5 m
B. Approve Minutes for Governance Meeting on 12-10-21	Approve Minutes		
C. Approval of Bonus Payouts from 2020-2021			5 m
D. Approval of 2020-2021 Audit Report			5 m
V. Management Update			5:20 PM
A. Soleil Management Updates Enrollment, ADA, Facilities			5 m
VI. Finance			5:25 PM
A. Updates			
VII. Governance			5:25 PM
A. Updates			5 m
B. Bonus Structure Proposal			5 m
C. Brown Act Training			5 m
VIII. Development			5:40 PM
A. Updates			5 m
IX. Academic Committee			5:45 PM
A. Updates			5 m
X. Closing Items			5:50 PM
A. Adjourn Meeting	Vote		