



Soleil Academy

Soleil Academy Special Board Meeting

Amended on April 5, 2022 at 2:36 PM PDT

Date and Time

Thursday April 7, 2022 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 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			1 m
Roll Call			

	Purpose	Presenter	Time
C. Board Finding (VOTE)	Vote	Josh Kinoshita	2 m
<p>Recommendation: Approval of Finding That a State of Emergency Exists Which Continues to Directly Impact the Ability of the Soleil Academy Board to Meet Safely in Person, and Re-Authorizing Remote Teleconference Meetings for the Period of April 12 through May 12, 2022.</p>			
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 03-12-22 Board Meeting	Approve Minutes		5 m
B. Approve 2022-2023 School Year Calendar			5 m
C. Approve COVID Policy Amendments			5 m
D. Approve Exclusivity Agreement with Insite EFS Inc.			5 m
V. Management Update			5:25 PM
A. Soleil Management Updates Enrollment, ADA, Facilities			5 m
VI. Finance			5:30 PM
A. Updates			
B. Review Financials			5 m
VII. Governance			5:35 PM
A. Updates			5 m
VIII. Development			5:40 PM
A. Updates			5 m
IX. Academic Committee			5:45 PM
A. Updates			5 m
B. Declaration of Need for Fully Qualified Educators (VOTE)	Vote	Carolyn Fernandez	
X. Closing Items			5:50 PM
A. Adjourn Meeting	Vote		