



Soleil Academy

Soleil Academy Board Meeting

Published on June 20, 2022 at 9:50 AM PDT

Date and Time

Thursday June 23, 2022 at 3:15 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			3:15 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

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 June 23, 2022 through July 30th.

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

III. Closed Session

IV. Consent Agenda

3:20 PM

A. Approve Minutes for 05-20-2022 Board Meeting Minutes	Approve Minutes		5 m
B. Approve 05-19-2022 Development Committee Meeting Minutes	Approve Minutes	Josh Kinoshita	5 m
C. Approve 05-04-2022 Governance Committee Meeting Minutes	Approve Minutes		5 m
D. Approve 04-06-2022 Facility Committee Meeting Minutes	Approve Minutes		5 m
E. Approve 01-07-22 Governance Committee Meeting Minutes	Approve Minutes		5 m
F. Approve 11-03-2021 Governance Committee Meeting Minutes	Approve Minutes		5 m
G. Approval of 22-23 Board Meeting Calendar	Vote		
H. Approve Executive Director Contract	Vote		5 m
I. Approve 22-23 Job Descriptions	Vote		5 m
J. Approve 22-23 Salary Scales	Vote		5 m
K. Annual Review of Student and Family Handbook	Vote		5 m
L. Annual Review of Promotion and Retention Policy	Vote		5 m
M. Approve Insurance Broker and Premium for 22-23 SY	Vote		5 m
N. Approve Health Insurance Broker and Premium for 22-23 SY	Vote		
O. Approve ExED Contract for 22-23 SY	Vote		5 m
P. Approve Appleman Consulting Contract for 22-23 SY	Vote		5 m
Q. Approve LA TechNet Contract for 22-23 SY	Vote		5 m

V. Management Update

4:35 PM

	Purpose	Presenter	Time
A. Soleil Management Updates Enrollment, ADA, Facilities			5 m
VI. Finance			4:40 PM
A. Updates			
B. Review Financials			5 m
VII. Governance			4:45 PM
A. Updates			5 m
B. 21/22 Local Indicators			5 m
C. Adoption of 22/23 LCAP (VOTE)	Vote		5 m
1. Budget Overview for Parents			
2. 21-22 Supplement			
3. 22-23 LCAP			
4. Action Tables			
5. LCAP Instructions			
D. 22/23 School Budget (VOTE)	Vote		5 m
E. 22/23 EPA Spending Plan (VOTE)			5 m
VIII. Development			5:10 PM
A. Updates	FYI	Vanessa Gonzalez- Diaz	5 m
IX. Academic Committee			5:15 PM
A. Updates			5 m
B. Declaration of Need for Fully Qualified Educators (VOTE)	Vote	Carolyn Fernandez	
X. Closing Items			5:20 PM
A. Adjourn Meeting	Vote		