



Soleil Academy

Governance Committee Meeting

Published on October 29, 2021 at 10:05 AM PDT

Date and Time

Wednesday November 3, 2021 at 3:30 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 **Governance 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			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			3:31 PM

	Purpose	Presenter	Time
A. New Board Member Onboarding: Update		Alaina Pariano	5 m
B. Bonus Structure Draft Proposal		Beatriz Gutierrez	5 m
C. Board Member Recruitment Goals for 2021-22		Beatriz Gutierrez	5 m
D. ED Evaluation Tool		Beatriz Gutierrez	5 m
III. Closing Items			3:51 PM
A. Adjourn Meeting	Vote		