



Soleil Academy

Governance Committee Meeting

Published on December 7, 2021 at 9:08 AM PST

Date and Time

Friday December 10, 2021 at 12:00 PM PST

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			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			12:01 PM

	Purpose	Presenter	Time
A. Bonus Payout 2020-2021 Proposal			15 m
B. Bonus Structure Draft Proposal		Beatriz Gutierrez	15 m
III. Closing Items			12:31 PM
A. Adjourn Meeting	Vote		