Soleil Academy

Special Governance Committee Meeting

Published on January 4, 2022 at 12:23 PM PST

Date and Time
Friday January 7, 2022 at 12:00 PM PST

Location
Join Zoom Meeting
https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFl4MjJGanVCLzZ6dHEwUT09
Meeting ID: 756 458 5437
Passcode: 155911

Agenda

	Purpose	Presenter	Time
I. Opening Items			**12:00 PM**
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes for 12/10/21 Gov. Committee Meeting	Approve Minutes		1 m
II. Governance			**12:02 PM**
A. Bonus Structure Proposal			35 m
B. Updates			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		