



## Soleil Academy

### Soleil Academy Board Meeting

(Rescheduled)

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**Date and Time**

Wednesday February 16, 2022 at 5:00 PM PST

**Location**

Join Zoom Meeting

<https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFI4MjJGanVCLzZ6dHEwUT09>

Meeting ID: 756 458 5437

Passcode: 155911

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*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.*

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance Roll Call			1 m
<b>C.</b> Board Finding (VOTE)	Vote	Josh Kinoshita	2 m
(A) The legislative body has reconsidered the circumstances of the emergency; and			
(B) The following circumstances exists:			
(1) the state of emergency continues to directly impact the ability of board members to meet safely in person, and			
(2) State or local officials continue to impose or recommend social distancing measures.			
<b>D.</b> Set the agenda	Discuss	Josh Kinoshita	2 m
<b>II. Public Comment</b>			
<b>III. Closed Session</b>			
<b>IV. Consent Agenda</b>			<b>5:05 PM</b>
<b>A.</b> Approve Minutes for 01-13-22 Board Meeting	Approve Minutes		5 m
<b>B.</b> Approve Minutes for 11-18-21 Development Committee Meeting	Approve Minutes		5 m
<b>C.</b> Amendments to Comprehensive School Safety Plan			
<b>D.</b> Amendments to COVID Policy			5 m
<b>E.</b> Amendments to Annual School Calendar			5 m
<b>F.</b> Soleil Academy SARC Report			5 m

	Purpose	Presenter	Time
<b>G. Executive Director Bonus Structure for 2021-2022 SY</b>			5 m
<b>H. Principal Bonus Structure for 2021-2022 SY</b>			5 m
<b>V. Management Update</b>			<b>5:40 PM</b>
<b>A. Soleil Management Updates</b> Enrollment, ADA, Facilities			5 m
<b>B. Pursuant to Section 52061 of the CA EC; and Section 124(e) of AB 130: 2021-22 LCAP Supplement; Mid-year Outcome data related to metrics from the 2021-22 LCAP; and Mid-year Expenditures &amp; implementation data on all actions of the 202122 LCAP; Update on the Budget Overview for Parents.</b>			5 m
<b>VI. Finance</b>			<b>5:50 PM</b>
<b>A. Updates</b>			
<b>B. Review Financials</b>			5 m
<b>VII. Governance</b>			<b>5:55 PM</b>
<b>A. Updates</b>			5 m
<b>VIII. Development</b>			<b>6:00 PM</b>
<b>A. Updates</b>			5 m
<b>IX. Academic Committee</b>			<b>6:05 PM</b>
<b>A. Updates</b>			5 m
<b>X. Closing Items</b>			<b>6:10 PM</b>
<b>A. Adjourn Meeting</b>	Vote		