



Soleil Academy

Governance Committee Meeting

Published on April 22, 2022 at 10:49 AM PDT

Date and Time

Wednesday May 4, 2022 at 4:00 PM PDT

Location

Join Zoom Meeting

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

Meeting ID: 756 458 5437

Passcode: 155911

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			4:01 PM
A. Discussion of Board Recruitment			15 m
B. Discussion of Board Meeting Calendar			5 m
C. Demo new School Leader Evaluation Tool			5 m
D. ED Compensation and Bonus Structure			10 m
E. Updates			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		