



Soleil Academy

Governance Committee Meeting

Published on June 3, 2022 at 9:02 AM PDT

Date and Time

Wednesday June 8, 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			
C. Approval of Previous Minutes	Approve Minutes		
	Approve minutes for Governance Committee Meeting on May 4, 2022		
II. Governance			4:01 PM
A. Proposed Board Meeting Calendar			5 m
B. School Leader Evaluation Tool			5 m
C. Board Self-Assessment Tool			
D. ED Compensation			10 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		