



## Soleil Academy

### Soleil Academy Special Board Meeting

Published on May 18, 2022 at 9:22 AM PDT

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#### Date and Time

Friday May 20, 2022 at 12:00 PM PDT

#### 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>12:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
Roll Call			
<b>C.</b> Board Finding (VOTE)	Vote	Josh Kinoshita	2 m
Recommendation:			

	Purpose	Presenter	Time
Approval of Finding That a State of Emergency Exists Which Continues to Directly Impact the Ability of the Soleil Academy Board to Meet Safely in Person, and Re-Authorizing Remote Teleconference Meetings for the Period of May 20 through June 30, 2022.			
D. Set the agenda	Discuss	Josh Kinoshita	2 m
<b>II. Public Comment</b>			
<b>III. Closed Session</b>			
<b>IV. Consent Agenda</b>			<b>12:05 PM</b>
A. Approve Minutes for 04-07-22 Board Meeting	Approve Minutes		5 m
B. Approval of 990 (2020)			5 m
C. Annual Review of Employee Handbook			5 m
D. Annual Review of Fiscal Policies			5 m
E. Annual Review of Bylaws			5 m
<b>V. Management Update</b>			<b>12:30 PM</b>
A. Soleil Management Updates Enrollment, ADA, Facilities			5 m
<b>VI. Finance</b>			<b>12:35 PM</b>
A. Updates			
B. Review Financials			5 m
C. Re-approval of Current Budget (VOTE)	Vote	Addison Grant	
<b>VII. Governance</b>			<b>12:40 PM</b>
A. Updates			5 m
<b>VIII. Development</b>			<b>12:45 PM</b>
A. Updates	FYI	Vanessa Gonzalez-Diaz	5 m
<b>IX. Academic Committee</b>			<b>12:50 PM</b>
A. Updates			5 m
B. Declaration of Need for Fully Qualified Educators (VOTE)	Vote	Carolyn Fernandez	
<b>X. Closing Items</b>			<b>12:55 PM</b>
A. Adjourn Meeting	Vote		