



Soleil Academy

Soleil Academy Board Retreat

Published on July 12, 2022 at 6:04 PM PDT

Date and Time

Saturday July 16, 2022 at 9:00 AM 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			9:00 AM
A. Call the Meeting to Order			
B. Record Attendance			1 m
Roll Call			
C. Board Finding (VOTE)	Vote	Josh Kinoshita	2 m
Recommendation: 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 July 30, 2022 through August 30,2022.			
D. Set the agenda	Discuss	Josh Kinoshita	2 m
II. Public Comment			
III. Closed Session			
IV. Consent Agenda			9:05 AM

	Purpose	Presenter	Time
A. Approve minutes from 07-06-22 Governance Committee Meeting	Approve Minutes		5 m
B. Approve minutes from 06-23-22 Soleil Academy Board Meeting	Approve Minutes		
C. Approval of 3-Year Term for Director Josh Kinoshita 2022-2025			5 m
D. Approve Bonus Payout for Principal	Vote		5 m
E. Approve bonus payout for Executive Director	Vote		5 m
V. Management Update			9:25 AM
A. Soleil Management Updates Enrollment, ADA, Facilities			5 m
VI. Finance			9:30 AM
A. Updates			
B. Review Financials			5 m
VII. Governance			9:35 AM
A. Updates			5 m
VIII. Development			9:40 AM
A. Updates	FYI	Vanessa Gonzalez-Diaz	5 m
IX. Academic Committee			9:45 AM
A. Updates			5 m
X. Closing Items			9:50 AM
A. Adjourn Meeting	Vote		