



## Soleil Academy

### Soleil Academy Board Meeting

Published on August 15, 2022 at 3:03 PM PDT

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#### Date and Time

Thursday August 18, 2022 at 5:00 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** – Members of the public calling in or participating via Zoom will be given the opportunity to address the Board during the meeting. Members of the public who wish to comment during the Board meeting may use the “raise hand” function on the Zoom platform to indicate their desire to speak at the beginning of consideration of that agenda item or during the period provided for comments from the public on non-agenda items. Members of the public who wish to speak on any item are requested (but not required) to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak on each agenda item for a maximum of three (3) minutes per person or six (6) minutes if a translation is required.

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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			1 m
Roll Call			

	Purpose	Presenter	Time
<b>C. Board Finding (VOTE)</b>	Vote	Josh Kinoshita	2 m
<p>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 August 18, 2022 through September 30,2022.</p>			
<b>D. Set the agenda</b>	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. Approve minutes from 07-16-22 Board Meeting</b>	Approve Minutes		5 m
<b>B. Approve Bonus Payout for Principal (Academic payout section)</b>	Vote		5 m
<b>C. Approve amendments to COVID-19 Health and Safety Policy</b>			5 m
<b>D. Approval of Afterschool All-Stars Contract</b>			5 m
<b>E. Approval of changes to Student and Family Handbook</b>			5 m
<b>F. Approval of changes to Independent Studies Policy</b>			5 m
<b>V. Management Update</b>			<b>5:35 PM</b>
<b>A. Soleil Management Updates Enrollment, ADA, Facilities</b>			5 m
<b>VI. Finance</b>			<b>5:40 PM</b>
<b>A. Updates</b>			
<b>B. Review Financials</b>			5 m
<b>VII. Governance</b>			<b>5:45 PM</b>
<b>A. Updates</b>			5 m
<b>VIII. Development</b>			<b>5:50 PM</b>
<b>A. Updates</b>	FYI	Vanessa Gonzalez-Diaz	5 m
<b>IX. Academic Committee</b>			<b>5:55 PM</b>

	Purpose	Presenter	Time
A. Updates			5 m
<b>X. Closing Items</b>			<b>6:00 PM</b>
A. Adjourn Meeting	Vote		