



Soleil Academy

Soleil Academy Special Board Meeting

Published on September 12, 2022 at 4:02 PM PDT
Amended on September 13, 2022 at 3:14 PM PDT

Date and Time

Thursday September 15, 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

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
Roll Call			

	Purpose	Presenter	Time
C. Board Finding (VOTE)	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 September 15, 2022 through October 30,2022.</p>			
D. Set the agenda	Discuss	Josh Kinoshita	2 m
II. Public Comment			
III. Closed Session			5:05 PM
A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS			20 m
<p>Property: 3599 Norton Avenue, Lynwood, CA 90262 Agency negotiator: Tina Lin, Akil Manley, Kahlmus Eatman, Dan Morrar Negotiating parties: Executive Director Under negotiation: Price and terms of payment</p>			
IV. Consent Agenda			5:25 PM
A. Approve minutes from 08-18-22 Board Meeting	Approve Minutes		5 m
B. Approval of amendments to Bylaws			5 m
C. Approval of ConApp - Application for Funding			5 m
D. Approval of the addendum to the single audit engagement letter with CLA (CliftonLarsonAllen LLP)			5 m
E. Approval of Unaudited Financials			5 m
V. Management Update			5:45 PM
A. Soleil Management Updates			5 m
Enrollment, ADA, Facilities			
VI. Finance			5:50 PM
A. Updates			5 m
B. Review Financials			5 m
VII. Governance			5:55 PM
A. Updates			5 m
VIII. Development			6:00 PM
A. Updates	FYI	Vanessa Gonzalez-Diaz	5 m

	Purpose	Presenter	Time
IX. Academic Committee			6:05 PM
A. Updates			5 m
X. Closing Items			6:10 PM
A. Adjourn Meeting	Vote		