



Soleil Academy

Soleil Academy Board Meeting

Published on November 14, 2022 at 4:20 PM PST

Date and Time

Thursday November 17, 2022 at 5:00 PM PST

Location

Join Zoom Meeting

[https://us04web.zoom.us/j/7564585437?
pwd=cmdKc1huRFI4MjJGanVCLzZ6dHEwUT09](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 Roll Call			1 m
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 November 30, 2022 through December 30,2022.			
D. Set the agenda	Discuss	Josh Kinoshita	2 m
II. Public Comment			
III. Closed Session			
IV. Consent Agenda			5:05 PM
A. Approve 10-13-22 Board Meeting Minutes	Approve Minutes		5 m
B. Approval of payout for Executive Director Bonus from 21-22 School Year			
C. Approval of Agreement with After-School All-Stars to provide Inter Session Program for 2022-23			5 m
D. Approval of Agreement with After-School All-Stars to Expand the Program To expand the program to 20 more students this school year			5 m
E. Approval of amendments to Employee Handbook			5 m
V. Management Update			5:25 PM
A. Soleil Management Updates Enrollment, ADA, Facilities			5 m
VI. Finance			5:30 PM
A. Updates			
B. Review Financials			5 m
VII. Governance			5:35 PM
A. Updates			5 m

	Purpose	Presenter	Time
VIII. Development			5:40 PM
A. Updates	FYI	Vanessa Gonzalez-Diaz	5 m
IX. Academic Committee			5:45 PM
A. Updates			5 m
X. Closing Items			5:50 PM
A. Adjourn Meeting	Vote		