



## Soleil Academy

### Soleil Academy Special Board Meeting

Published on February 10, 2023 at 2:38 PM PST

Amended on February 14, 2023 at 2:44 PM PST

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#### Date and Time

Thursday February 16, 2023 at 5:00 PM PST

#### Location

3900 Agnes Ave. Lynwood, CA 90262

OR

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>
A. Call the Meeting to Order			
B. Record Attendance			1 m
Roll Call			
C. Set the agenda	Discuss	Josh Kinoshita	2 m
<b>II. Public Comment</b>			
<b>III. Closed Session</b>			
<b>IV. Consent Agenda</b>			<b>5:03 PM</b>
A. Approve 01-21-2023 Soleil Academy Special Board Meeting Minutes	Approve Minutes		5 m
B. Approval of 2021-22 SARC			5 m
C. Approval of Amendments to Comprehensive School Safety Plan			
<b>V. Management Update</b>			<b>5:13 PM</b>
A. Soleil Management Updates			5 m
Enrollment, ADA, Facilities			
<b>VI. Finance</b>			<b>5:18 PM</b>
A. Updates			
B. Review Financials			5 m
C. Executive Director Bonus Structure (VOTE)	Vote		5 m
<b>VII. Governance</b>			<b>5:28 PM</b>
A. Updates			5 m
<b>VIII. Development</b>			<b>5:33 PM</b>

	Purpose	Presenter	Time
A. Updates	FYI	Vanessa Gonzalez-Diaz	5 m
<b>IX. Academic Committee</b>			<b>5:38 PM</b>
A. Updates			5 m
<b>X. Closing Items</b>			<b>5:43 PM</b>
A. Adjourn Meeting	Vote		