



## Soleil Academy

### Soleil Academy Board Meeting

Published on June 15, 2023 at 5:54 PM PDT

Amended on June 22, 2023 at 8:09 AM PDT

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#### Date and Time

Saturday June 24, 2023 at 9:00 AM 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>9:00 AM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance Roll Call			1 m
<b>C.</b> Set the agenda	Discuss	Josh Kinoshita	2 m
<b>II. Public Comment</b>			<b>9:03 AM</b>
<b>A.</b> Public Hearing: 2023-24 LCAP			
<b>III. Closed Session</b>			
<b>IV. Consent Agenda</b>			<b>9:03 AM</b>
<b>A.</b> Approve 05-30-23 Soleil Academy Board Meeting Minutes	Approve Minutes		5 m
<b>B.</b> Approval of Prop 39 Agreement with the Lynwood Unified School District	Vote		5 m
<b>C.</b> Approval of After-School All-Stars Contract(s)	Vote		5 m
<b>D.</b> Approval of ExED Contract for 23-24 SY	Vote		5 m
<b>E.</b> Approval of Appleman Consulting Contract for 23-24 SY	Vote		5 m
<b>F.</b> Approval of LA TechNet Contract for 23-24 SY	Vote		5 m
<b>G.</b> Approval of Harbor Building Maintenance Contract			
<b>H.</b> Approval of Health Insurance Broker and Premium for 23-24 SY	Vote		5 m
<b>I.</b> Approval of Insurance Broker and Premium for 23-24 SY	Vote		5 m
<b>J.</b> Approval of Unity Meals Food Service Management Company for 23-24 SY	Vote		5 m

	Purpose	Presenter	Time
<b>K.</b> Annual Review of Bylaws	Vote		5 m
<b>L.</b> Annual Review of Fiscal Policies	Vote		5 m
<b>M.</b> Annual Review of Employee Handbook	Vote		5 m
<b>N.</b> Annual Review of Student and Family Handbook	Vote		5 m
<b>O.</b> Annual Review of Independent Studies Policy	Vote		5 m
<b>P.</b> Annual Review of Promotion and Retention Policy	Vote		5 m
<b>Q.</b> Approval of 23-24 SY Job Descriptions	Vote		5 m
<b>R.</b> Approval of 23-24 SY Salary Scales	Vote		5 m
<b>S.</b> Approval of Executive Director Contract	Vote		5 m
<b>T.</b> Approval of 23-24 SY Board Meeting Calendar	Vote		5 m
<b>V. Management Update</b>			<b>10:38 AM</b>
<b>A.</b> Soleil Management Updates Enrollment, ADA, Facilities			5 m
<b>VI. Governance</b>			<b>10:43 AM</b>
<b>A.</b> Updates Information Item: 2023 Local indicator Report	FYI		5 m
<b>B.</b> Adoption and Approval of the 2023-24 LCAP (VOTE)	Vote		5 m
<b>C.</b> Executive Director Evaluation			
<b>VII. Finance</b>			<b>10:53 AM</b>
<b>A.</b> Updates			
<b>B.</b> Review Financials			5 m
<b>C.</b> Review the Proposed Budget for 23-24 SY	Discuss		5 m
<b>D.</b> Approval of 23-24 SY Budget (VOTE)	Vote		5 m

	Purpose	Presenter	Time
<b>VIII. Development</b>			<b>11:08 AM</b>
<b>A. Updates</b>	FYI	Vanessa Gonzalez-Diaz	5 m
<b>IX. Academic Committee</b>			<b>11:13 AM</b>
<b>A. Updates</b>	FYI	Beatriz Gutierrez	5 m
<b>X. Closing Items</b>			<b>11:18 AM</b>
<b>A. Adjourn Meeting</b>	FYI		