



Soleil Academy

Governance Committee Meeting

Published on November 10, 2022 at 4:22 PM PST

Date and Time

Monday November 14, 2022 at 4:30 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			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			4:31 PM
A. Review of Board Candidates			15 m
B. Recommendation to approve new board member, J. Noel (VOTE)			5 m
C. Recommendation to approve new board member, V. Reynolds (VOTE)			5 m
D. Updates			5 m
Josh is unable to attend upcoming board meeting.			
III. Other Business			5:01 PM
A. Next: Update Strategic Plan, ED Bonus Structure in December			5 m
IV. Closing Items			5:06 PM
A. Adjourn Meeting	Vote		