



Soleil Academy

Soleil Academy Board Meeting

Published on March 20, 2023 at 12:24 PM PDT
Amended on March 23, 2023 at 9:48 AM PDT

Date and Time

Tuesday March 28, 2023 at 5:00 PM PDT

Location

3900 Agnes Ave. Lynwood, CA 90262

Or

<https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFI4MjJGanVCLzZ6dHEwUT09>

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			
C. Set the agenda	Discuss	Josh Kinoshita	2 m
II. Public Comment			
III. Closed Session			
IV. Consent Agenda			5:03 PM
A. Approve 02-16-23 Soleil Academy Special Board Meeting Minutes	Approve Minutes		5 m
B. Approval of 2-16-23 Governance Committee Meeting Minutes	Approve Minutes		5 m
C. Approval of Second Interim Report	Vote		5 m
V. Management Update			5:18 PM
A. Soleil Management Updates			5 m
Enrollment, ADA, Facilities			
VI. Finance			5:23 PM
A. Updates			
B. Review Financials			5 m
C. Approve Auditor for 22-23 School Year (VOTE)	Vote		5 m
VII. Governance			5:33 PM
A. Updates			5 m
VIII. Development			5:38 PM

	Purpose	Presenter	Time
A. Updates	FYI	Vanessa Gonzalez-Diaz	5 m
IX. Academic Committee			5:43 PM
A. Updates	FYI	Beatriz Gutierrez	5 m
X. Closing Items			5:48 PM
A. Adjourn Meeting	Vote		