



Soleil Academy

Soleil Academy Board Meeting: September 20, 2023

Published on September 13, 2023 at 12:52 PM PDT

Amended on September 15, 2023 at 5:18 PM PDT

Date and Time

Wednesday September 20, 2023 at 5:00 PM PDT

Location

12315 Thorson Ave Lynwood, CA. 90262 (Satellite Option: 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

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.

ACCESSIBILITY – If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Gricelda Ramirez at (323) 409-0801. Notification at least 48 hours in advance of the meeting will enable Soleil Academy to make arrangements that will ensure accessibility.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order			
B. Record Attendance Roll Call			1 m
C. Set the agenda	Discuss	Josh Kinoshita	2 m
II. Public Comment			
III. Closed Session			
IV. Consent Agenda			5:03 PM
A. Approve 7/15/23 Soleil Academy Board Meeting Minutes	Approve Minutes		5 m
B. Approval of 23-24 Consolidated Application (ConApp) - Application for Funding			
C. Approval of Unaudited Actuals Report			
V. Management Update			5:08 PM
A. Soleil Management Updates	Discuss		10 m
VI. Finance			5:18 PM

	Purpose	Presenter	Time
A. Updates			5 m
B. New ExEd VP Deanna Jones	Discuss		10 m
VII. Governance			5:33 PM
A. Updates			5 m
B. Yearly/Monthly Plan for Board Meetings Review meeting scope and sequence	Discuss		5 m
C. Proposed Draft Bonus Structure	Discuss		5 m
VIII. Academic			5:48 PM
A. Beginning of Year Data	Discuss		10 m
IX. Closing Items			5:58 PM
A. Adjourn Meeting	FYI		