



Soleil Academy

Soleil Academy Board Meeting

Published on November 29, 2023 at 12:37 PM PST

Date and Time

Wednesday December 6, 2023 at 5:00 PM PST

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

Teleconference Location: 1700 W Pico Blvd. Los Angeles, CA 90015

NOTICE IS HEREBY GIVEN that a Board Meeting will be held at 12315 Thorson 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			1 m
B. Record Attendance			1 m
II. Public Comment			
III. Closed Session			
IV. Consent Agenda			5:02 PM
A. Approval of Minutes from 10/21/23 Soleil Academy Board Meeting	Approve Minutes		1 m
B. Approval of Minutes from 10/21/23 Soleil Academy Governance Committee Meeting	Approve Minutes		5 m
C. Approval of 11/07/23 Academic Meeting Minutes	Approve Minutes		5 m
D. Approval of Executive Director Bonus Payout			5 m
E. Approval of Amendments to the School Safety Plan			5 m

	Purpose	Presenter	Time
V. Management Update			5:23 PM
A. Soleil Management Updates			
VI. Finance Committee			5:23 PM
A. Updates			5 m
B. Approval of Audit Draft	Vote		5 m
C. Approval of October Financials Comprising 1st Interim Report	Vote		5 m
VII. Governance Committee			5:38 PM
A. Updates			
VIII. Academic Committee			5:38 PM
A. Updates			5 m
IX. Closing Items			5:43 PM
A. Adjourn Meeting	FYI		