



## Soleil Academy

### Soleil Academy Board Meeting: February 21, 2024

Published on February 13, 2024 at 3:04 PM PST  
Amended on February 16, 2024 at 10:23 AM PST

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#### Date and Time

Wednesday February 21, 2024 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

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**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
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance			1 m
<b>II. Public Comment</b>			
<b>III. Closed Session</b>			
<b>IV. Consent Agenda</b>			<b>5:02 PM</b>
<b>A.</b> Approval of Minutes from 1/20/24 Soleil Academy Board Meeting	Approve Minutes		1 m
<b>B.</b> Approval of Minutes from 1/20/24 Academic Committee Meeting	Approve Minutes		1 m
<b>C.</b> Approval of Annual Review of Comprehensive School Safety Plan	Vote		5 m
<b>V. Management Update</b>			<b>5:09 PM</b>
<b>A.</b> Soleil Management Updates			15 m
Management Updates include:			
• Enrollment			
• Projections			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Family Engagement</li> <li>• Facility Update</li> <li>• Strategic Plan Update</li> </ul>			
<b>B.</b> Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP)	Discuss	Beatriz Gutierrez	5 m

Senate Bill 114 (2023) added Education Code EC 47606.5 (e) requiring charter schools to present a report on the annual update to the Local Control and Accountability Plan (LCAP) and the local control funding formula Budget Overview for Parents (BOP) on or before February 28 each at a regularly scheduled meeting of the governing board or body of the LEA.

The report includes both of the following:

All available midyear outcome data related to metrics identified in the current LCAP; and,

All available midyear expenditure and implementation data on all actions identified in the current LCAP.

**VI. Finance Committee 5:29 PM**

<b>A.</b> Updates			5 m
Updates include			
<ul style="list-style-type: none"> <li>• Budget Status</li> </ul>			
<b>B.</b> Review of Financials			5 m
ExED will review financial highlights.			
<b>C.</b> Approval of Second Interim Report Draft (VOTE)	Vote		5 m
Draft will be presented by ExED.			

**VII. Governance Committee 5:44 PM**

	Purpose	Presenter	Time
<b>A.</b>	Updates		5 m
	<ul style="list-style-type: none"> <li>• Board Growth</li> <li>• Board Candidates</li> </ul>		
<b>B.</b>	Amendments to the Board Meeting Calendar (VOTE)		5 m
	Proposed swap of Board Retreat date.		
<b>VIII.</b>	<b>Academic Committee</b>		<b>5:54 PM</b>
<b>A.</b>	Updates		5 m
	MAP Data will be presented.		
<b>IX.</b>	<b>Closing Items</b>		<b>5:59 PM</b>
<b>A.</b>	Adjourn Meeting	FYI	1 m