



Soleil Academy

Soleil Academy Board Retreat (3 hrs)

Published on June 12, 2024 at 4:54 PM PDT
Amended on June 15, 2024 at 10:02 AM PDT

Date and Time

Saturday June 22, 2024 at 9:00 AM PDT

Location

3900 Agnes Ave. Lynwood, CA 90262 (Satellite Option: 12315 Thorson 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 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			9:00 AM
A. Call the Meeting to Order			1 m
B. Record Attendance			1 m
II. Public Comment			9:02 AM
A. Public Hearing: 2024-25 LCAP	Discuss		5 m
III. Closed Session			
IV. Consent Agenda			9:07 AM
A. Approval of Minutes from 5/15/24 Soleil Academy Board Meeting	Approve Minutes		1 m
B. Approval of Prop 39 Agreement with the Lynwood Unified School District for 24-25 SY	Vote		3 m
C. Approval of After-School All-Stars Contract(s) for 24-25 SY	Vote		3 m
D. Approval of ExED Contract for 24-25 SY	Vote		3 m
E. Approval of LA TechNet Contract for 24-25 SY	Vote		3 m
F. Approval of Appleman Consulting Contract for 24-25 SY	Vote		3 m

	Purpose	Presenter	Time
G. Approval of Harbor Building Maintenance Contract for 24-25 SY	Vote		3 m
H. Approval of Health Insurance Broker and Premium for 24-25 SY	Vote		3 m
I. Approval of Commercial Insurance Renewal for 24-25 SY			
J. Approval of Unity Meals Food Service Management Company for 24-25 SY	Vote	Beatriz Gutierrez	3 m
K. Approval of CrossCountry Contract for 24-25 SY	Vote		3 m
L. Annual Review of Bylaws	Vote		3 m
M. Annual Review of Fiscal Policies	Vote		3 m
N. Annual Review of Employee Handbook	Vote		3 m
O. Annual Review of Student and Family Handbook	Vote		3 m
P. Annual Review of Independent Studies Policy	Vote		3 m
Q. Annual Review of Promotion and Retention Policy	Vote		3 m
R. Annual Review of Internet Safety (CIPA) Policy	Vote		3 m
S. Annual Review of the Education for Homeless Children and Youth Policy	Vote		3 m
T. Annual Review of Title IX Policy	Vote		3 m
U. Approval of 24-25 SY Job Descriptions	Vote		3 m
V. Approval of 24-25 SY Salary Scales	Vote		3 m
W. Approval of Executive Director Contract	Vote		3 m
X. Approval of the Consolidated Application (ConApp) for Funding	Vote		3 m
Y. Approval of the Education Protection Account Spending Plan (EPA)	Vote		3 m

V. Management Update

10:17 AM

	Purpose	Presenter	Time
A. Soleil Management Updates	Discuss		15 m
Management Updates include:			
<ul style="list-style-type: none"> • Enrollment • Projections • Family Engagement • Facility Update • Strategic Plan Update 			
VI. Finance Committee			10:32 AM
A. Updates			5 m
Updates include			
<ul style="list-style-type: none"> • Budget Status 			
B. Review of Financials			5 m
ExED will review financial highlights.			
C. Review the Proposed Budget for 24-25 SY	Discuss		10 m
D. Approval of 24-25 Budget (VOTE)	Vote	Alaina Pariano	5 m
VII. Governance Committee			10:57 AM
A. Updates			2 m
B. Information Item: 2024 Local Indicator Report	Discuss		15 m
C. Adoption and Approval of the 2024-25 LCAP (VOTE)	Vote		15 m
D. Board Meeting Calendar for 24-25 SY (VOTE)	Vote	Carolyn Fernandez	5 m
VIII. Closing Items			11:34 AM
A. Adjourn Meeting	FYI		1 m