



## Soleil Academy

### Governance Committee Meeting

Published on October 17, 2023 at 10:05 AM PDT

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#### Date and Time

Saturday October 21, 2023 at 8:00 AM 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

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**NOTICE IS HEREBY GIVEN** that a Committee Meeting will be held at 12315 Thorson Ave Lynwood, CA. 90262 and on zoom on the above date and time. During the meeting, the Committee 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 Committee 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.

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## Agenda

|  | Purpose | Presenter | Time           |
|--|---------|-----------|----------------|
| <b>I. Opening Items</b>                                    |         |           | <b>8:00 AM</b> |
| <b>A.</b> Record Attendance                                |         |           | 1 m            |
| <b>B.</b> Call the Meeting to Order                        |         |           |                |
| <b>II. Governance</b>                                      |         |           | <b>8:01 AM</b> |
| <b>A.</b> Updates  |         |           | 5 m            |
| • Strategic Plan Updates                                   |         |           |                |
| <b>B.</b> Discussion of Executive Director Bonus Structure | Discuss |           | 5 m            |
| <b>C.</b> Discussion of Board Member Recruitment Plan      |         |           | 5 m            |
| <b>III. Other Business</b>                                 |         |           |                |
| <b>IV. Closing Items</b>                                   |         |           |                |
| <b>A.</b> Adjourn Meeting                                  | Vote    |           |                |