



## Soleil Academy

### Governance Committee Meeting

Published on February 15, 2024 at 2:53 PM PST

Amended on February 15, 2024 at 2:55 PM PST

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#### Date and Time

Thursday February 15, 2024 at 5:00 PM PST

#### Location

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 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>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>5:01 PM</b>
<b>A.</b> Updates	Discuss		5 m
• Strategic Plan- Review Status Update			
<b>B.</b> Discussion of Board Member Candidates	Discuss		5 m
• Discuss two candidates under review			
1. L. Safa			
2. K. Armstrong			
<b>C.</b> Approval of new board member, L. Safa (VOTE)			5 m
<b>D.</b> Approval of new board member, K. Armstrong (VOTE)	Vote		5 m
<b>E.</b> Discussion of Board Member Onboarding Plan	Discuss		5 m
• Review/edit			
<b>III. Closing Items</b>			<b>5:26 PM</b>
<b>A.</b> Adjourn Meeting	Vote		