



Soleil Academy

Soleil Academy Board Meeting

Published on July 18, 2024 at 1:48 PM PDT
Amended on July 19, 2024 at 11:19 AM PDT

Date and Time

Wednesday July 24, 2024 at 5:00 PM 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

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			5:02 PM
A. Conference with legal counsel - Existing litigation	Discuss		10 m
Case name unspecified: Disclosure would jeopardize service of process.			
IV. Consent Agenda			5:12 PM
A. Approval of Minutes from 6/22/24 Soleil Academy Board Meeting	Approve Minutes		1 m
B. Annual Review of Fiscal Policies	Vote		3 m
C. Approval of Board Resolution for Bank Account Signatories	Vote		3 m
D. Approval of BoardOn Track Contract	Vote		1 m
E. Approval of Prop 28 Annual Report	Vote		1 m
F. Approval of Amendments to Independent Study Policy	Vote		3 m

	Purpose	Presenter	Time
V. Management Update			5:24 PM
A. Soleil Management Updates	Discuss		20 m
Management Updates include:			
<ul style="list-style-type: none"> • Enrollment • Projections • Family Engagement • Facility Update • Strategic Plan Update 			
VI. Governance Committee			5:44 PM
A. Updates			2 m
B. Board Goal Development	Discuss		10 m
VII. Finance Committee			5:56 PM
A. Updates	FYI		5 m
Updates include			
<ul style="list-style-type: none"> • Budget Status 			
B. 403B Discussion	Discuss		5 m
C. Approval of 403B	Vote		1 m
VIII. Academic			6:07 PM
A. Updates	Discuss		10 m
B. Schoolwide Student Data	Discuss		10 m
IX. Closing Items			6:27 PM
A. Adjourn Meeting	FYI		1 m