



## Soleil Academy

### Soleil Academy Board Meeting

Published on August 9, 2024 at 12:56 PM PDT

Amended on August 15, 2024 at 2:30 PM PDT

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#### Date and Time

Wednesday August 28, 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

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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. Consent Agenda</b>			<b>5:02 PM</b>
<b>A.</b> Approval of Minutes from 7/24/24 Soleil Academy Board Meeting	Approve Minutes		1 m
<b>B.</b> Approval of Bonus Payouts	Vote		3 m
<b>IV. Management Update</b>			<b>5:06 PM</b>
<b>A.</b> Soleil Management Updates	Discuss		20 m
Management Updates include:			
1. Enrollment			
2. Projections			
3. Family Engagement			
4. Facility Update			
5. Strategic Plan Update			

	Purpose	Presenter	Time
<b>B.</b> Information Item: 2022-23 Teaching Assignment Monitoring Outcome (TAMO) for Soleil Academy			5 m
<b>V. Governance Committee</b>			<b>5:31 PM</b>
<b>A.</b> Updates			2 m
• Maternity Leave Plan Update			
<b>B.</b> Board Goal Development	Discuss		10 m
<b>C.</b> Proposed Bonus Draft for the 24-25 School Year	Discuss		5 m
<b>VI. Finance Committee</b>			<b>5:48 PM</b>
<b>A.</b> Updates	FYI		5 m
Updates include			
• Budget Status			
<b>B.</b> Review Financials	Vote		1 m
<b>C.</b> Approval of Unaudited Actuals Report	Vote		5 m
<b>VII. Academic</b>			<b>5:59 PM</b>
<b>A.</b> Updates	FYI		10 m
<b>VIII. Closing Items</b>			<b>6:09 PM</b>
<b>A.</b> Adjourn Meeting	FYI		1 m