



Soleil Academy

Soleil Academy Board Meeting

Published on November 13, 2024 at 2:19 PM PST

Amended on November 15, 2024 at 9:06 AM PST

Date and Time

Wednesday November 20, 2024 at 5:00 PM PST

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. Consent Agenda			5:02 PM
A. Minutes from 10/23/24 Soleil Academy Board Meeting	Approve Minutes		1 m
<i>Approve minutes from October 23, 2024 board meeting</i>			
IV. Management Update			5:03 PM
A. Soleil Management Updates	Discuss		30 m
Management Updates include:			
1. Strategic Plan Update			
2. Enrollment			
3. Projections			
4. Family Engagement			
5. Facilities Task Force Updates			
6. Audit AdHoc Committee Updates			

	Purpose	Presenter	Time
V. Governance Committee			5:33 PM
A. Updates	FYI		2 m
The Governance Committee will share any relevant updates with the board.			
B. Board Composition and Growth	Discuss		10 m
Discuss goals around board size and desired board member skills and qualities.			
VI. Finance Committee			5:45 PM
A. Updates	FYI		5 m
The team will share any relevant Finance Committee updates.			
B. Financials	Discuss		10 m
Soleil Academy's most recent financials will be reviewed.			
C. Audit Draft	Vote		5 m
Approval of the 2023-24 Draft Audit (vote)			
D. October Financials Comprising 1st Interim Report	Vote		5 m
Approval of the October Financials Comprising 1st Interim Report			
VII. Academic Committee			6:10 PM
A. Updates	FYI		10 m
Academic data from the Dashboard will be presented to the public and board members.			
VIII. Closing Items			6:20 PM
A. Adjourn Meeting	FYI		1 m