



Soleil Academy

Soleil Academy Mid-Year Retreat

Published on January 24, 2025 at 9:26 PM PST

Date and Time

Saturday February 1, 2025 at 9:00 AM 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			9:00 AM
A. Call the Meeting to Order			1 m
B. Record Attendance			1 m
II. Public Comment			
III. Consent Agenda			9:02 AM
A. Minutes from 12/18/24 Soleil Academy Board Meeting	Approve Minutes		1 m
Approve minutes from 12/18/24 board meeting			
B. 2023-24 SY SARC	Vote		5 m
Approve 2023-24 school year School Accountability Report Card			
C. Restraining and Seclusion Policy	Vote		5 m
Approve update to Restraining and Seclusion Policy			
D. Audit Vendor for SY 2024-25	Vote		5 m
Approve financial audit vendor for the 2024-25 school year			
IV. Management Update			9:18 AM
A. Soleil Management Updates	Discuss		25 m
Management Updates include:			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> 1. Strategic Plan Update 2. Enrollment 3. Projections 4. Family Engagement 5. Facilities Task Force Updates 6. Audit AdHoc Committee Updates 			
B. Sub-committee updates, goal review and 2025 planning <i>Facilities</i> <i>Audit</i> <i>Compensation</i>	Discuss		20 m
C. Salary Scales for 25-26 School Year <i>Approve Salary Scales for 25-26 School Year</i>	Vote		5 m
V. Governance Committee			10:08 AM
A. Updates <i>The Governance Committee will share any relevant updates with the board.</i> <i>Review committee goals, progress to date and 2025 planning</i>	FYI		5 m
VI. Finance Committee			10:13 AM
A. Updates The team will share any relevant Finance Committee updates. Review committee goals, progress to date and 2025 planning	Discuss		10 m
B. December Financials Review of Soleil Academy December financials	Discuss		10 m
VII. Academic Committee			10:33 AM
A. Updates Sharing upcoming instruction focus and professional development plans Review committee goals, progress to date and 2025 planning	FYI		15 m

Purpose

Presenter

Time

VIII. Closing Items

10:48 AM

A. Adjourn Meeting

FYI

1 m