



## Soleil Academy

### Soleil Academy Board Meeting

Published on February 19, 2025 at 4:28 PM PST

Amended on February 20, 2025 at 2:32 PM PST

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#### Date and Time

Wednesday February 26, 2025 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

Teleconference Location:

1150 S. Olive St, Suite 1325

Los Angeles, CA 90015

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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.

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**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> Minutes from 12/18/24 Soleil Academy Board Meeting	Approve Minutes		1 m
Approve minutes from 2/1/25 board meeting			
<b>B.</b> School Safety Plan	Vote		5 m
Approve annual update to the School Safety Plan			
<b>C.</b> Audit Vendor for SY 2024-25	Vote		5 m
Approve financial audit vendor for the 2024-25 school year			
<b>D.</b> 2025-26 Academic Calendar	Vote		3 m

	Purpose	Presenter	Time
Approve academic calendar for the 2025-26 school year			
<b>IV. Management Update</b>			<b>5:16 PM</b>
<b>A.</b> Soleil Management Updates	Discuss		25 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			
<b>B.</b> Special Education Handbook	Vote		10 m
Adopt policies set forth in the Special Education Handbook			
<b>V. Governance Committee</b>			<b>5:51 PM</b>
<b>A.</b> Updates	FYI		10 m
The Governance Committee will share any relevant updates with the board.			
<b>B.</b> Brown Act Training	FYI		30 m
Annual Brown Act Training			
<b>VI. Finance Committee</b>			<b>6:31 PM</b>
<b>A.</b> Updates	Discuss		10 m
The team will share any relevant Finance Committee updates.			
<b>B.</b> January Financials	Discuss		10 m
Review of Soleil Academy January financials			
<b>C.</b> Second Interim Report	Vote		5 m
Approval of Second Interim Report			

	Purpose	Presenter	Time
<b>VII. Academic Committee</b>			<b>6:56 PM</b>
<b>A. Updates</b>	FYI		15 m
Sharing upcoming instruction focus and professional development plans			
<b>VIII. Closing Items</b>			<b>7:11 PM</b>
<b>A. Adjourn Meeting</b>	FYI		1 m