



Soleil Academy

Soleil Academy Board Meeting

Published on April 21, 2025 at 12:21 PM PDT

Date and Time

Wednesday April 23, 2025 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. Consent Agenda			5:02 PM
A. Minutes from 3/29/25 Soleil Academy Board Meeting	Approve Minutes		1 m
Approve minutes from 3/29/25 board meeting			
B. School Meals Vendor Proposal for 25-26 School Year	Vote		5 m
Approval of Ordo's Food Service Management Proposal for 25-26 School Year			
IV. Management Update			5:08 PM
A. Soleil Management Updates	Discuss		25 m
Management Updates include:			
1. Strategic Plan Update			
2. Enrollment			
3. Projections			
4. Family Engagement			

	Purpose	Presenter	Time
5. Facilities Task Force Updates			
6. Audit AdHoc Committee Updates			
B. Multi-year Facilities Agreement	Discuss		10 m
Review of multi-year facilities agreement			
V. Governance Committee			5:43 PM
A. Updates	FYI		10 m
The Governance Committee will share any relevant updates with the board.			
VI. Finance Committee			5:53 PM
A. Updates	Discuss		10 m
The team will share any relevant Finance Committee updates.			
B. March Financials	Discuss		10 m
Review of Soleil Academy March financials			
C. Approval of Exempt Tax Returns	Vote		5 m
Annual approval of the federal form 990 and California form 199			
VII. Academic Committee			6:18 PM
A. Updates	FYI		15 m
Sharing upcoming instruction focus and professional development plans			
VIII. Closing Items			6:33 PM
A. Adjourn Meeting	FYI		1 m