



Soleil Academy

Soleil Academy Board Meeting

Published on May 19, 2025 at 11:10 AM PDT

Date and Time

Wednesday May 21, 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. Closed Session			
Conference with legal counsel - Ongoing litigation			
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case No: 24CMCV01349			
IV. Consent Agenda			5:02 PM
A. Minutes from 4/23/25 Soleil Academy Board Meeting	Approve Minutes		1 m
Approve minutes from 4/23/25 board meeting			
B. Multi-Year Facilities Use Agreement w/ Lynwood Unified School District	Vote		5 m
Approval of Multi-Year Facilities Use Agreement w/ Lynwood Unified School District			
C. Soleil Student Technology Policy	Vote		5 m
Annual review and approval of the Student Technology Policy			

	Purpose	Presenter	Time
D. Soleil Promotion & Retention Policy Annual review and approval of Soleil Promotion & Retention Policy	Vote		5 m
E. Soleil Title IX Policy Annual review and approval of Soleil Title IX Policy	Vote		5 m
F. Soleil Policy for Education for Homeless and Foster Youth Annual review and approval of Soleil Policy for Education for Homeless and Foster Youth	Vote		5 m
G. ExEd Contracts for 25-26 SY Approval of ExEd contracts for 25-26 SY	Vote		5 m
H. LaTechnet Contract for 25-26 SY Approval of LaTechnet contract for 25-26 SY	Vote		5 m
I. Harbor Building Maintenance Contract for 25-26 SY Approval of Harbor Building Maintenance contract for 25-26 SY	Vote		5 m
J. Total Education Solution Contract for 25-26 SY Approval of Total Education Solution contract for 25-26 SY	Vote		5 m
K. Row Contract for 25-26 SY Approval of Row contract for 25-26 SY	Vote		5 m
L. Kira Nashed Psychological & Educational Consult Corporation for 25-26 SY Approval of Kira Nashed Psychological & Educational Consult Corporation for 25-26 SY	Vote		5 m
M. Lingual Tree Contract for 25-26 SY Approval of Lingual Tree contract for 25-26 SY	Vote		5 m
V. Management Update			6:03 PM
A. Soleil Management Updates Management Updates include:	Discuss		25 m

	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 			
VI. Governance Committee			6:28 PM
A. Updates	FYI		10 m
The Governance Committee will share any relevant updates with the board.			
B. Declaration of Need	Vote		5 m
Approval of Declaration of Need			
C. 2025-26 Board Meeting Calendar	Vote		3 m
Approval of 2025-26 Board Meeting Calendar			
D. Board Self Evaluation	Discuss		3 m
Review annual board self evaluation process			
E. Executive Director Evaluation	Discuss		5 m
Review annual Executive Director evaluation process			
VII. Finance Committee			6:54 PM
A. Updates	Discuss		10 m
The team will share any relevant Finance Committee updates.			
B. April Financials	Discuss		10 m
Review of Soleil Academy April financials			
C. Draft 2025-26 Budget	Discuss		5 m
Review of Soleil Academy Draft 2025-26 Budget			

	Purpose	Presenter	Time
VIII. Academic Committee			7:19 PM
A. Updates	FYI		15 m
Sharing upcoming instruction focus and professional development plans			
IX. Closing Items			7:34 PM
A. Adjourn Meeting	FYI		1 m