



Soleil Academy

Soleil Academy Annual Board Retreat - Special Meeting

Published on June 18, 2025 at 3:46 PM PDT

Amended on June 26, 2025 at 1:31 PM PDT

Date and Time

Saturday June 28, 2025 at 9:00 AM PDT

Location

3900 Agnes 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 3900 Agnes 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			9:02 AM
A. Public Hearing: 2025-26 LCAP Public hearing for the 2025-26 LCAP for the public			
III. Consent Agenda			9:02 AM
A. Minutes from 5/21/25 Soleil Academy Board Meeting Approve minutes from 5/21/25 board meeting	Vote		1 m
B. After-School Contract Approval of After-School Contract	Vote		5 m
C. Cross Country Contract Approval of Cross Country Contract	Vote		5 m
D. Christine Suh Contract Renewal of Christine Suh Contract	Vote		5 m
E. Health Insurance Premiums	Vote		5 m

	Purpose	Presenter	Time
Approval of Health Insurance Premiums			
F. Commercial Insurance Premiums	Vote		5 m
Approval of Commercial Insurance Premiums			
G. Soleil Bylaws	Vote		5 m
Annual approval of Soleil Bylaws			
H. Employee Handbook	Vote		5 m
Annual approval of the Employee Handbook			
I. Parent-Student Handbook	Vote		5 m
Annual approval of Parent-Student Handbook			
J. Job Descriptions	Vote		5 m
Annual approval of Job Descriptions			
K. Salary Scales	Vote		5 m
Review and approval of Salary Scales			
L. Attendance Recovery Policy	Vote		5 m
Approval of Attendance Recovery Policy			
M. ConApp Funding	Vote		5 m
Approval of ConApp Funding			
N. EPA Spending Plan	Vote		5 m
Approval of EPA Spending Plan			
O. Prop 28 Arts and Music in Schools Funding	Vote		
Annual Report			
Approval of Prop 28 Arts and Music in Schools Funding Annual Report			
IV. Finance Committee			10:08 AM
A. Updates	Discuss		10 m
The team will share any relevant Finance Committee updates.			
B. May Financials	Discuss		10 m

	Purpose	Presenter	Time
Review of Soleil Academy May financials			
C. Fiscal Policies	Vote		5 m
Review and approve Fiscal Policies			
D. Credential Reimbursement Policy	Vote		5 m
Review and approve Credential Reimbursement Policy			
E. Local Indicators Report	FYI		5 m
Information Item			
F. 2025-26 LCAP Public Hearing	Discuss		5 m
Discussion regarding LCAP			
G. 2025-26 LCAP	Vote		5 m
Adoption and Approval of 25-26 LCAP			
H. 2025-26 Budget	Vote		5 m
Review and approve 25-26 SY Budget			
V. Governance Committee			10:58 AM
A. Updates	FYI		10 m
The Governance Committee will share any relevant updates with the board.			
B. Executive Director Contract	Vote		5 m
Approval of Executive Director's Contract			
C. Reading Difficulties Risk Screening Policy	Vote		5 m
Adoption of Reading Difficulties Risk Screening Policy			
D. Instructional Continuity Plan	Vote		
Approval of Instructional Continuity Plan for Site-Based Schools			
E. School Safety Plan	Vote		5 m
Approval of the School Safety Plan including the Instructional Continuity Plan embedded			

	Purpose	Presenter	Time
VI. Management Update			11:23 AM
A. Soleil Management Updates	Discuss		15 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			
VII. Academic Committee			11:38 AM
A. Updates	FYI		15 m
Sharing upcoming instruction focus and professional development plans			
VIII. Closing Items			11:53 AM
A. Adjourn Meeting	FYI		1 m