



Soleil Academy

Soleil Academy Board Meeting

Published on August 19, 2025 at 11:01 AM PDT

Amended on August 19, 2025 at 11:06 AM PDT

Date and Time

Saturday August 23, 2025 at 9:00 AM 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 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. Governance Committee (Part 1) | | | 9:02 AM |
| A. Approval of 2 new Board Members | Vote | | 3 m |
| Approval of Edith Funes and Rebecca Weinstein | | | |
| III. Consent Agenda | | | 9:05 AM |
| A. Minutes from 6/28/25 Soleil Academy Board Meeting | Vote | | 1 m |
| Approve minutes from 6/28/25 board meeting | | | |
| B. Approval of P. Young Contract | Vote | | 5 m |
| Approval of new contract for P. Young | | | |
| C. Suicide Prevention Policy | Vote | | 5 m |
| Amendment of Suicide Prevention Policy | | | |
| D. Independent Study | Vote | | 5 m |
| Approval of Independent Study Plan | | | |
| IV. Finance Committee | | | 9:21 AM |

| | Purpose | Presenter | Time |
|--|---------|-----------|-----------------|
| A. Updates | Discuss | | 10 m |
| The team will share any relevant Finance Committee updates. | | | |
| B. Unaudited Actuals Report | Vote | | 10 m |
| Approval of Unaudited Actuals Report | | | |
| C. Bank Signatories | Vote | | 5 m |
| Approval of Bank Signatories | | | |
| V. Management Update | | | 9:46 AM |
| A. Soleil Management Updates | Discuss | | 15 m |
| The Management team will share relevant school updates with the board. | | | |
| VI. Academic Committee | | | 10:01 AM |
| A. Updates | FYI | | 15 m |
| Sharing upcoming instruction focus and professional development plans | | | |
| VII. Governance Committee (Part 2) | | | 10:16 AM |
| A. Updates | FYI | | 10 m |
| The Governance Committee will share any relevant updates with the board. | | | |
| B. Executive Director Job Description | Vote | | 10 m |
| Approval of Executive Director Job Description | | | |
| C. Executive Director Evaluation | Vote | | 10 m |
| Approval of Executive Director evaluation | | | |
| D. Approval of New Board Secretary | Vote | | 5 m |
| Approval of new Board Secretary: Ramon Avilez | | | |
| E. Board Self-Evaluation | Discuss | | 10 m |
| 1. Review results | | | |

| | Purpose | Presenter | Time |
|----------------------------------|---------|-----------|-----------------|
| 2. Next Year Planning | | | |
| F. Board Goal Setting | Discuss | | 15 m |
| Setting new goals for SY 2025-26 | | | |
| VIII. Closing Items | | | 11:16 AM |
| A. Adjourn Meeting | FYI | | 1 m |