



Soleil Academy

Soleil Academy Board Meeting

Published on September 18, 2025 at 2:42 PM PDT

Date and Time

Wednesday September 24, 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 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			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 8/23/25 Soleil Academy Board Meeting	Approve Minutes		1 m
Approve minutes from 8/23/25 board meeting			
IV. Finance Committee			5:03 PM
A. Updates	Discuss		10 m
The team will share any relevant Finance Committee updates.			
B. Unaudited Financials Detailed Report	Discuss		15 m
Board will review the unaudited financials detailed report			
C. Review of August Financials	Discuss		5 m
V. Management Update			5:33 PM

	Purpose	Presenter	Time
A. Soleil Management Updates	Discuss		10 m
The Management team will share relevant school updates with the board.			
VI. Governance			5:43 PM
A. Updates	FYI		10 m
The Governance Committee will share any relevant updates with the board.			
B. New Board Chair , S. Johnson	Vote		5 m
Approval of the new Board Chair, S. Johnson			
C. New Vice Chair, K. Armstrong	Vote		5 m
Approval of new Vice Chair, K. Armstrong			
D. Executive Director Job Description	Vote		10 m
Approval of Executive Director Job Description			
E. Board Goal Setting	Discuss		15 m
Setting new goals for SY 2025-26			
F. Bonus Structure	Discuss		10 m
The board will discuss the bonus structure for the 25-26 school year.			
VII. Academic Committee			6:38 PM
A. Updates	FYI		15 m
Sharing upcoming instruction focus and professional development plans			
VIII. Closing Items			6:53 PM
A. Adjourn Meeting	FYI		1 m