



Soleil Academy

Soleil Academy Board Meeting

Published on December 2, 2025 at 2:15 PM PST

Amended on December 4, 2025 at 3:33 PM PST

Date and Time

Wednesday December 10, 2025 at 5:00 PM PST

Location

12315 Thorson Ave Lynwood, CA. 90262 (Satellite Option: 3900 Agnes Ave. Lynwood, CA 90262)

OR

Join Zoom Meeting

<https://soleilacademy-org.zoom.us/j/87609430795?pwd=jBGMbDglyxTHO1OqaxyuMng5JxNu1f.1>

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 11/19/25 Soleil Academy Board Meeting	Approve Minutes		1 m
Approve minutes from 11/19/25 board meeting			
B. Approval of Second Term for Board Member Vereaux Reynolds	Vote		5 m
Approval of Board Member Vereaux Reynolds for Second Term			
IV. Finance Committee			5:08 PM
A. Updates	Discuss		10 m
The team will share any relevant Finance Committee updates.			
B. Draft Audit Report	Vote		10 m
Approval of draft audit report			
C. Fiscal Policies	Vote		5 m
Approval of Fiscal Policies			

	Purpose	Presenter	Time
D. Bonus Payouts for 24-25 SY Approval of Bonus Payouts for 24-25 SY	Vote		5 m
V. Academic Committee			5:38 PM
A. Updates Sharing upcoming instruction focus and professional development plans	FYI		15 m
VI. Management Update			5:53 PM
A. Soleil Management Updates The Management team will share relevant school updates with the board.	Discuss		10 m
VII. Governance			6:03 PM
A. Updates The Governance Committee will share any relevant updates with the board.	FYI		10 m
B. Brown Act Management and Board Chair will review the Brown Act training.	FYI		
VIII. Closing Items			6:13 PM
A. Adjourn Meeting	FYI		1 m