

Soleil Academy

Soleil Academy Board Meeting

Published on December 2, 2025 at 2:15 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://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFl4MjJGanVCLzZ6dHEwUT09

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.	Ope	ning Items			5:00 PM				
	A.	Call the Meeting to Order			1 m				
	В.	Record Attendance			1 m				
II.	Pub	blic Comment							
III.	Con	onsent Agenda							
	A.	Minutes from 11/19/25 Soleil Academy Board Meeting	Approve Minutes		1 m				
		Approve minutes from 10/29/25 board meeting							
	В.	Approval of Second Term for Board Member Vereaux Reynolds	Vote		5 m				
		Approval of Board Member Vereaux Reynolds for Second Term							
IV.	Fina	inance Committee 5:08							
	A.	Updates	Discuss		10 m				
		The team will share any relevant Finance Committee updates.							
	В.	Salary Scales for 26-27 School Year Approval of Salary Scales for 26-27 School Year	Vote		10 m				
	C.	Draft Audit Report	Vote		10 m				

			Purpose	Presenter	Time				
		Approval of draft audit report							
	D.	Fiscal Policies	Vote		5 m				
		Approval of Fiscal Policies							
	E.	Bonus Payouts for 24-25 SY	Vote		5 m				
		Approval of Bonus Payouts for 24-25 SY							
V.	Aca	Academic Committee 5:48							
	A.	Updates	FYI		15 m				
		Sharing upcoming instruction focus and professional development plans							
VI.	Ma	nagement Update 6:03 PM							
	A.	Soleil Management Updates	Discuss		10 m				
		The Management team will share relevant school updates with the board.							
VII.	Gov	overnance 6:							
	A.	Updates	FYI		10 m				
		The Governance Committee will share any relevant updates with the board.							
VIII.	Clo	Closing Items 6:23 PM							
	A.	Adjourn Meeting	FYI		1 m				