



Soleil Academy

Soleil Academy Board Meeting

Published on April 27, 2026 at 8:12 AM PDT

Date and Time

Wednesday April 29, 2026 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. Closed Session: Confidential Student Enrollment Matter			
Consideration of Potential Involuntary Removal Case No.: 202601			
IV. Consent Agenda			5:02 PM
A. Minutes from 2/25/26 Soleil Academy Board Meeting	Approve Minutes		1 m
Approve minutes from 2/25/26 board meeting			
B. School Meals RFP Vendor Selection	Vote		3 m
Approval of School Meals RFP Vendor Selection			
C. Student Toileting Policy & Procedures	Vote		3 m
Approval of Student Toileting Policy & Procedures			
D. Cell Phone Policy	Vote		5 m

	Purpose	Presenter	Time
Approval of Cell Phone Policy			
E.	Student Technology Policy & Acceptable Use	Vote	2 m
Annual Review of Student Technology Policy & Acceptable Use			
F.	Homeless Children and Youth Policy	Vote	2 m
Annual Review of Homeless Children and Youth Policy			
G.	Promotion and Retention Policy	Vote	2 m
Annual Review of Promotion and Retention Policy			
H.	Attendance Recovery Plan	Vote	2 m
Annual Review of Attendance Recovery Plan			
I.	Independent Studies Plan	Vote	5 m
Annual Review of Independent Studies Plan			
J.	Independent Study Policy	Vote	5 m
Annual Review of Independent Study Policy			
V.	Finance Committee		5:32 PM
A.	Updates	Discuss	10 m
The team will share any relevant Finance Committee updates.			
B.	Review of Financials	FYI	5 m
Review of January Financials			
C.	990 Form	Vote	3 m
Approval of 990 Tax Form			
D.	2026-27 Budget Draft	Discuss	10 m
Presentation of 2026-27 Budget Draft			
VI.	Academic Committee		6:00 PM
A.	Updates	FYI	10 m
<i>Sharing upcoming instruction focus and most recent student data.</i>			

	Purpose	Presenter	Time
B. MAP Data Sharing 3-5 MAP Data	Discuss		10 m
VII. Management Update			6:20 PM
A. Soleil Management Updates The Management team will share relevant school updates with the board.	Discuss		10 m
VIII. Governance			6:30 PM
A. Updates The Governance Committee will share any relevant updates with the board.	FYI		10 m
IX. Closing Items			6:40 PM
A. Adjourn Meeting	FYI		1 m