



Soleil Academy

Soleil Academy Board Meeting

Published on May 22, 2026 at 4:10 PM PDT

Date and Time

Wednesday May 27, 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. Consent Agenda			5:02 PM
A. Minutes from 4/29/26 Soleil Academy Board Meeting Approve minutes from 4/29/26 board meeting	Approve Minutes		1 m
B. Professional Boundaries: Adult /Student Interaction Policy Approval of Professional Boundaries: Adult /Student Interaction Policy	Vote		2 m
C. Suicide Prevention Policy Annual review of Suicide Prevention Policy	Vote		2 m
D. Title IX Policy Annual Review of Title IX Policy	Vote		2 m
E. Universal Complaint Policy (UCP) Annual review of Universal Complaint Policy (UCP)	Vote		2 m

	Purpose	Presenter	Time
F. Conflict of Interest Policy Annual Review of Conflict of Interest Policy	Vote		2 m
G. Conflict of Interest Code Annual Review of Conflict of Interest Code	Vote		2 m
H. Teacher Credentialing Pathway Program Policy Approval of Teacher Credentialing Pathway Program Policy	Vote		2 m
I. Instructional Continuity Plan Annual review of Instructional Continuity Plan	Vote		2 m
J. Reading Difficulties Risk Screening Policy Annual Review of Reading Difficulties Risk Screening Policy	Vote		2 m
K. Procopio Contract Approval of Procopio Contract	Vote		2 m
L. LATechNet Contract Approval of the LATechNet Contract for the 2026-27 SY	Vote		2 m
M. ExEd Contract Approval of ExEd Contract 2026-27 SY	Vote		2 m
N. Harbor Building Maintenance Contract Approval of the Harbor Building Maintenance Contract 2026-27 SY	Vote		2 m
IV. Finance Committee			5:29 PM
A. Updates The team will share any relevant Finance Committee updates.	Discuss		10 m
B. Review of Financials Review of April Financials	FYI		5 m
C. Salary Scales Approval of Salary Scales for the 26-27 SY	Vote		2 m

	Purpose	Presenter	Time
D. Employee Health Benefit Plans and Premiums Approval of Employee Health Benefit Plans and Premiums for the 26-27 SY			
E. 2026-27 Budget Draft Presentation of 2026-27 Budget Draft	Discuss		10 m
V. Academic Committee			5:56 PM
A. Updates <i>Sharing upcoming instruction focus and most recent student data.</i>	FYI		10 m
B. MAP Data Sharing 3-5 MAP Data	Discuss		10 m
VI. Management Update			6:16 PM
A. Soleil Management Updates The Management team will share relevant school updates with the board.	Discuss		10 m
VII. Governance			6:26 PM
A. Updates The Governance Committee will share any relevant updates with the board.	FYI		10 m
B. Bylaws Annual Review of Bylaws	Vote		2 m
C. Board Meeting Calendar for 26-27 SY Approval of Board Meeting Calendar for 26-27 SY	Vote		2 m
D. Declaration of Need (DON) Approval of Declaration of Need (DON)	Vote		2 m

Purpose

Presenter

Time

VIII. Closing Items

6:42 PM

A. Adjourn Meeting

FYI

1 m