



## Soleil Academy

### Soleil Academy Board Meeting (Board Retreat)

Published on June 23, 2026 at 3:43 PM PDT

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#### Date and Time

Saturday June 27, 2026 at 9:00 AM PDT

#### Location

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

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**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
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance			1 m
<b>II. Public Comment</b>			<b>9:02 AM</b>
<b>A.</b> Public Hearing: 2026-27 LCAP Public hearing for the 2026-27 LCAP	Discuss		10 m
<b>III. Consent Agenda</b>			<b>9:12 AM</b>
<b>A.</b> Minutes from 5/27/26 Soleil Academy Board Meeting Approve minutes from 5/27/26 board meeting	Approve Minutes		1 m
<b>B.</b> Education Protection Account (EPA) Spending Plan Approval of Education Protection Account (EPA) Spending Plan	Vote		5 m
<b>C.</b> CharterSafe Insurance Contract Approval CharterSafe Insurance Contract	Vote		3 m
<b>D.</b> Resolution to Join California Charter School Joint Powers Authority (CCSJPA/CharterSafe) Approval of resolution to join California charter school joint powers authority.	Vote		3 m

	Purpose	Presenter	Time
<b>E.</b> Resolution Authorizing Application for Workers Compensation Self-Insurance Program Approval of resolution to participate in CharterSafe Workers' Compensation Self-Insurance Program	Vote		3 m
<b>F.</b> Scoot Education Addendum Approval of Scoot Education Contract	Vote		3 m
<b>G.</b> Cross Country Education Contract for 26-27 SY Approval of Cross Country Education Contract for 26-27 SY	Vote		5 m
<b>H.</b> Staff Handbook Annual Review of Employee Handbook	Vote		3 m
<b>I.</b> Student and Family Handbook Annual Review of Student and Family Handbook	Vote		3 m
<b>J.</b> Prop28: Arts and Music in School Funding Annual Report Approval of Prop28: Arts and Music in School Funding Annual Report	Vote		5 m
<b>K.</b> 26-27 Job Descriptions Annual approval of 26-27 SY Job Descriptions	Vote		3 m
<b>L.</b> Consolidated Application (ConApp) for Funding Approval of Consolidated Application (ConApp) for Funding	Vote		3 m
<b>IV. Finance Committee</b>			<b>9:52 AM</b>
<b>A.</b> Updates The team will share any relevant Finance Committee updates.	Discuss		10 m
<b>B.</b> Review of Financials Review of Soleil Academy May financials	Discuss		10 m
<b>C.</b> Local Indicators Report Information Item	FYI		5 m

	Purpose	Presenter	Time
<b>D.</b> 2026-27 LCAP Adoption and Approval of 26-27 LCAP	Vote		3 m
<b>E.</b> 26-27 Budget Approval of 26-27 Budget	Vote		5 m
<b>F.</b> Compensation Strategy Handbook Approval of Compensation Strategy Handbook	Vote		3 m
<b>G.</b> Fiscal Policies Annual Review of Fiscal Policies	Vote		5 m
<b>V. Governance Committee</b>			<b>10:33 AM</b>
<b>A.</b> Updates The Governance Committee will share any relevant updates with the board.	FYI		10 m
<b>B.</b> Executive Director Employment Agreement Approval of Executive Director's Contract	Vote		5 m
<b>C.</b> Executive Director Evaluation Annual evaluation of Executive Director	Discuss		10 m
<b>VI. Management Update</b>			<b>10:58 AM</b>
<b>A.</b> Soleil Management Updates The Management team will share relevant school updates with the board.	Discuss		10 m
<b>VII. Academic Committee</b>			<b>11:08 AM</b>
<b>A.</b> Updates Sharing upcoming instruction focus and most recent student data.	FYI		15 m
<b>VIII. Closing Items</b>			<b>11:23 AM</b>
<b>A.</b> Adjourn Meeting	FYI		1 m