Soleil Academy

Soleil Academy Board Meeting

Published on October 26, 2026 at 10:01 AM PDT

Date and Time

Wednesday October 28, 2026 at 5:00 PM PDT

Location

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.	**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 8//26 Soleil Academy Board Meeting Approve minutes from 8/26/26 board meeting	Approve Minutes		1 m
IV.	**Finance Committee**			**5:03 PM**
	A. Updates The team will share any relevant Finance Committee updates.	Discuss		10 m
	B. Review of Financials	Discuss		10 m
	C. Change in Banking Institution Vote to approve change in banking institution	Vote		5 m

		Purpose	Presenter	Time
D.	Review of 2025–26 Principal and Executive Director Performance Bonuses	Discuss		5 m

V. Management Update — 5:33 PM

A.	Soleil Management Updates	Discuss		10 m

The Management team will share relevant school updates with the board.

B.	LACOE EOY Reports	Discuss		10 m

The board will review the LACOE end of year reports

VI. Academic Committee — 5:53 PM

A.	Updates	FYI		15 m

Sharing upcoming instruction focus and professional development plans

B.	Beginning of Year Data	Discuss		10 m

The board will review results from the BOY iReady and MAP Reading

VII. Governance — 6:18 PM

A.	Updates	FYI		10 m

The Governance Committee will share any relevant updates with the board.

B.	Approval of new board member, A. Shams	Vote		5 m

The board will vote to approve new board member A. Shams

C.	Approval of new board member, S. Goodman	Vote		5 m

The board will vote to approve new board member S. Goodman

D.	Approval of new board member, M. Sato	Vote		5 m

The board will vote to approve new board member, M. Sato

E.	Board Goals	Discuss		5 m

Update/recap of board goals

		Purpose	Presenter	Time
VIII.	**Closing Items**			**6:48 PM**
	A. Adjourn Meeting	FYI		1 m