APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Saturday November 6, 2021 at 9:00 AM

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 AT SOLEIL ACADEMY BOARD MEETINGS: An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Soleil Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Directors Present
A. Pariano (remote), B. Lowry (remote), J. Kinoshita (remote), J. Lee (remote), V. Gonzalez-Diaz (remote)

Directors Absent
B. Infanzon

Ex Officio Members Present
B. Gutierrez (remote)

Guests Present
A. Grant (remote)

I. Opening Items

A. Call the Meeting to Order

A. Pariano called a meeting of the board of directors of Soleil Academy to order on Saturday Nov 6, 2021 at 9:08 AM.

B. Record Attendance

C. Board Finding (VOTE)

To decide with whether we are good with moving forward with meetings on Zoom as we are bound by COVID-19.
A. Pariano made a motion to Meet via Zoom moving forward due to the limitations by COVID-19.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Kinoshita	Aye
B. Infanzon	Absent
J. Lee	Aye
V. Gonzalez-Diaz	Aye
B. Lowry	Aye
A. Pariano	Aye

D. Set the agenda

II. Public Hearing

A. Public Hearing for Educator Effectiveness Fund Block Grant

N/A

III. Consent Agenda

A. Approve Minutes of Board Meeting on 10/14/21

B. Lowry made a motion to approve the minutes from Soleil Academy Board Meeting on 10-14-21.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.

Approval of Bonus Payouts from 2020-2021

B. Lowry made a motion to approve bonus payouts from 2020-2021.
A. Pariano seconded the motion.
Carolyn Fernandez will be paid a total of $1,000 for bonus metric 3 and 4.
Beatriz Gutierrez will be paid a total of $4,000 for bonus metric 2 and 3.
The board **VOTED** unanimously to approve the motion.

C. Approval of Submission of 2021 Phase III California MTSS Grant

B. Lowry made a motion to approve submission of 2021 Phase III California MTSS Grant.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Management Update

A. Soleil Management Updates

Beatriz provided management updates for the Board.

V. Finance

A. Updates

Addison Grant provided the Finance Update.

B. Review October Financials in lieu of First Interim Report (VOTE)

A. Pariano made a motion to approve financial numbers to be part of the internal report.
V. Gonzalez-Diaz seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Governance

A. Updates

Beatriz provided updates to the Governance Committee.

B. Bonus Structure Proposal

C. BM Recruitment Goals

VII. Development

A. Updates

Beatriz provided updates to the Development Committee.

B.

Giving Tuesday

- Vanessa Gonzalez-Diaz shared updates to Giving Tuesday.
- This year's goal is $5,000.00 - $2k from the school, $3k give or get between the 6 board members ($500 per board member)
- Use of funds for parent university, summer programs, field trips

VIII. Academic Committee

A. Updates

Beatriz shared Academic Updates:

- Upcoming Assessments:
  - STEP: Round 2 (November)
  - MAP Winter (January)

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:42 AM.

Respectfully Submitted,
J. Lee