

APPROVED



Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time

Thursday January 13, 2022 at 5:00 PM

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. Infanzon (remote), B. Lowry (remote), J. Kinoshita (remote), J. Lee (remote)

Directors Absent

V. Gonzalez-Diaz

Guests Present

C. Fernandez (remote), Jerry Simmons (remote), R. Avilez (remote)

I. Opening Items

A. Call the Meeting to Order

J. Kinoshita called a meeting of the board of directors of Soleil Academy to order on Thursday Jan 13, 2022 at 5:03 PM.

B. Record Attendance

C. Board Finding (VOTE)

B. Lowry made a motion to Board Finding.

A. Pariano seconded the motion.

The board **VOTED** to approve the motion.

D. Set the agenda

II. Consent Agenda

A. Approve Minutes for 11-06-21 Board Meeting

A. Pariano made a motion to approve the minutes from Soleil Academy Board Meeting on 11-06-21.

B. Infanzon seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approve Minutes for Governance Meeting on 12-10-21

A. Pariano made a motion to approve the minutes from Governance Committee Meeting on 12-10-21.

B. Infanzon seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Approval of Bonus Payouts from 2020-2021

A. Pariano made a motion to approve bonus payouts from 2020-2021.

B. Infanzon seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approval of 2020-2021 Audit Report

A. Pariano made a motion to approve 2020-2021 Audit Report.

B. Infanzon seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. 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 6:25 PM.

Respectfully Submitted,

J. Lee