APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Saturday March 12, 2022 at 9:00 AM

Location
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 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
B. Lowry (remote), J. Kinoshita (remote), J. Lee (remote), V. Gonzalez-Diaz (remote)

Directors Absent

A. Pariano, B. Infanzon

Ex Officio Members Present
B. Gutierrez (remote)

Guests Present
A. Grant (remote), C. Fernandez (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 Saturday Mar 12, 2022 at 9:02 AM.

B. Record Attendance

C. Board Finding (VOTE)

B. Lowry made a motion to Approve board finding to stay remote from 3/12-4/12/22.
V. Gonzalez-Diaz seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Set the agenda

II. Consent Agenda

A. Approve Minutes for 02-16-22 Board Meeting

B. Lowry made a motion to approve the minutes from Soleil Academy Board Meeting on 02-16-22.
V. Gonzalez-Diaz seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of Second Interim Report

C. Approval of Special Education Contract with Cross Country Education

D. Approval of Auditor

III. Management Update

A. Soleil Management Updates

Ms. Carolyn Fernandez provided the Soleil Management Updates:

- Soleil Reading Challenge
- Scholastic Book Fair
- Black History Month (February)
- Student Demographics
- Enrollment Update
- Facilities Updates

IV. Finance

A. Updates

A. Grant provided Finance Update.

B. Review Financials

V. Development

A. Updates

Ms. Gutierrez-Diaz provided Development Updates.

VI. Academic Committee

A. Updates

Ms. Carolyn Fernandez provided Academic Updates.

VII. 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 9:49 AM.

Respectfully Submitted,
J. Kinoshita