APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Thursday June 23, 2022 at 3:15 PM

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
A. Pariano (remote), B. Infanzon (remote), B. Lowry (remote), J. Kinoshita (remote)

Directors Absent
J. Lee, V. Gonzalez-Diaz

Ex Officio Members Present
B. Gutierrez (remote)

Guests Present
A. Grant, R. Avilez

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 Jun 23, 2022 at 3:15 PM.

B. Record Attendance

C. Board Finding (VOTE)

B. Lowry made a motion to Approve the board finding.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Set the agenda

Board member Lowry pulled item H and N for further discussion. After clarification, the consent agenda continued as is.

II. Consent Agenda

A. Approve Minutes for 05-20-2022 Board Meeting Minutes

A. Pariano made a motion to approve the minutes from Soleil Academy Special Board Meeting on 05-20-22.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve 05-19-2022 Development Committee Meeting Minutes

A. Pariano made a motion to approve the minutes from Development Committee Meeting on 05-19-22.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.

Approve 05-04-2022 Governance Committee Meeting Minutes

A. Pariano made a motion to approve the minutes from Governance Committee Meeting on 06-08-22.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve 04-06-2022 Facility Committee Meeting Minutes

A. Pariano made a motion to approve the minutes from Facility Committee Special Meeting on 04-06-22.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve 01-07-22 Governance Committee Meeting Minutes

A. Pariano made a motion to approve the minutes from Special Governance Committee Meeting on 01-07-22.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve 11-03-2021 Governance Committee Meeting Minutes

A. Pariano made a motion to approve the minutes from Governance Committee Meeting on 11-03-21.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approval of 22-23 Board Meeting Calendar

A. Pariano made a motion to Approve 22-23 Board Meeting Calendar.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approve Executive Director Contract

A. Pariano made a motion to Approve Executive Director Contract.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Approve 22-23 Job Descriptions

A. Pariano made a motion to Approve 22-23 Job Descriptions.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Approve 22-23 Salary Scales

A. Pariano made a motion to Approve 22-23 Salary Scales.

B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Annual Review of Student and Family Handbook

A. Pariano made a motion to Annual Review of Student and Family Handbook.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

L. Annual Review of Promotion and Retention Policy

A. Pariano made a motion to Annual Review of Promotion and Retention Policy.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

M. Approve Insurance Broker and Premium for 22-23 SY

A. Pariano made a motion to Approve Insurance Broker and Premium for 22-23 SY.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

N. Approve Health Insurance Broker and Premium for 22-23 SY

A. Pariano made a motion to Approve Health Insurance Broker and Premium for 22-23 SY.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

O. Approve ExED Contract for 22-23 SY

A. Pariano made a motion to Approve ExED Contract for 22-23 SY.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

P. Approve Appleman Consulting Contract for 22-23 SY

A. Pariano made a motion to Approve Appleman Consulting Contract for 22-23 SY.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

Q. Approve LA TechNet Contract for 22-23 SY

A. Pariano made a motion to Approve LA TechNet Contract for 22-23 SY.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Management Update

A.

Soleil Management Updates

The management team provided updates on enrollment, facilities, and highlights from the school year.

IV. Finance

A. Updates

B. Review Financials

Financials were presented during the meeting. The back-office team will be distributing that to the board later this week.

V. Governance

A. Updates

The team discussed the need to recruit more board members.

B. 21/22 Local Indicators

The local indicators were presented by the management team and shared in the materials as well.

C. Adoption of 22/23 LCAP (VOTE)

A. Pariano made a motion to Adopt the 22/23 LCAP.
B. Infanzon seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. 22/23 School Budget (VOTE)

B. Lowry made a motion to approve the 22-23 school budget.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. 22/23 EPA Spending Plan (VOTE)

B. Infanzon made a motion to approve the 22/23 EPA Spending Plan.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Development

A. Updates

No updates were provided during the meeting.

VII. Academic Committee

A. Updates

Academic updates were provided during the meeting.

B. Declaration of Need for Fully Qualified Educators (VOTE)

A. Pariano made a motion to approve the Declaration of Need for Fully Qualified Educators (VOTE).
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. 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 4:45 PM.

Respectfully Submitted,
J. Kinoshita