

APPROVED



## Soleil Academy

### Minutes

#### Special Governance Committee Meeting

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##### **Date and Time**

Friday January 7, 2022 at 12:00 PM

##### **Location**

Join Zoom Meeting

<https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFI4MjJGanVCLzZ6dHEwUT09>

Meeting ID: 756 458 5437

Passcode: 155911

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##### **Committee Members Present**

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

##### **Committee Members Absent**

*None*

##### **Guests Present**

B. Gutierrez (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

J. Kinoshita called a meeting of the Governance Committee Committee of Soleil Academy to order on Friday Jan 7, 2022 at 12:00 PM.

**C. Approve Minutes for 12/10/21 Gov. Committee Meeting**

**II. Governance**

**A. Bonus Structure Proposal**

The team discussed how to best strategize for a bonus structure that can be continually used over the years.

**B. Updates**

**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 12:45 PM.

Respectfully Submitted,  
J. Kinoshita