APPROVED

Soleil Academy

Minutes

Special Governance Committee Meeting

Date and Time
Friday January 7, 2022 at 12:00 PM

Location
Join Zoom Meeting
https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFl4MjJGanVCLzZ6dHEwUT09
Meeting ID: 756 458 5437
Passcode: 155911

Committee Members Present
A. Pariano (remote), B. Lowry (remote), J. Kinoshita (remote)

Committee Members Absent
None

Ex Officio Members Present
B. Gutierrez (remote)

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