APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

(Rescheduled)

Date and Time
Wednesday February 16, 2022 at 5:00 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), V. Gonzalez-Diaz (remote)

Directors Absent
J. Lee

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 Wednesday Feb 16, 2022 at 5:05 PM.

B. Record Attendance

C. Board Finding (VOTE)

A. Pariano made a motion to continue doing virtual meetings.
B. Lowry seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Lee	Absent
V. Gonzalez-Diaz	Aye
A. Pariano	Aye
B. Infanzon	Aye
B. Lowry	Aye
J. Kinoshita	Aye

D. Set the agenda

The agenda was set.

II. Consent Agenda

A. Approve Minutes for 01-13-22 Board Meeting

B. Lowry made a motion to approve the minutes from Soleil Academy Board Meeting on 01-13-22.
A. Pariano seconded the motion.

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

B. Approve Minutes for 11-18-21 Development Committee Meeting

B. Lowry made a motion to approve the minutes from Development Committee Special Meeting on 11-18-21.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Amendments to Comprehensive School Safety Plan

B. Lowry made a motion to approve the amendments to Comprehensive School Safety Plan.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Amendments to COVID Policy

B. Lowry made a motion to approve amendments to Covid policy.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Amendments to Annual School Calendar

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

F. Soleil Academy SARC Report

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

G. Executive Director Bonus Structure for 2021-2022 SY

B. Lowry made a motion to approve the Executive Director Bonus Structure for 2021-2022 SY.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Principal Bonus Structure for 2021-2022 SY

B. Lowry made a motion to approve the Principal Bonus Structure for 2021-2022 SY.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Management Update

A.

Soleil Management Updates

The management team gave an update on ADA, enrollment, and facilities.

B. Pursuant to Section 52061 of the CA EC; and Section 124(e) of AB 130: 2021-22 LCAP Supplement; Mid-year Outcome data related to metrics from the 2021-22 LCAP; and Mid-year Expenditures & implementation data on all actions of the 202122 LCAP; Update on the Budget Overview for Parents.

The management team presented the LCAP Supplement.

IV. Finance

A. Updates

B. Review Financials

The January financials were presented.

V. Academic Committee

A. Updates

MAP, STEP, and subgroup data was presented.

VI. 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 5:59 PM.

Respectfully Submitted,
J. Kinoshita