APPROVED

Soleil Academy

Minutes

Facility Committee Special Meeting

Date and Time
Wednesday April 6, 2022 at 4:00 PM

Location
Join Zoom Meeting
https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFl4MjJGanVCLzZ6dHEwUT09

Meeting ID: 756 458 5437
Passcode: 155911

Committee Members Present
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 Facility Task Force Committee of Soleil Academy to order on Wednesday Apr 6, 2022 at 4:00 PM.

II. Facility

A. Facilities Next Steps: Review with PCSD Team

ED shared updates regarding next steps with PCSD and potential sites to explore.

B. Insite EFS Inc. Agreement

The team discussed how EFS would support Soleil in the search for a private facility.

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 4:36 PM.

Respectfully Submitted,
J. Kinoshita