

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=cmdKc1huRFI4MjJGanVCLzZ6dHEwUT09>

Meeting ID: 756 458 5437

Passcode: 155911

Committee Members Present

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

Committee Members Absent

None

Guests 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