APPROVED

Soleil Academy

Minutes

Governance Committee Meeting

Date and Time
Wednesday May 4, 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
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 Wednesday May 4, 2022 at 4:02 PM.

II. Governance

A. Discussion of Board Recruitment

Discussed board recruitment needs based on skillsets.

B. DIscussion of Board Meeting Calendar

Discussed any potential changes to our board meeting calendar cadence.

C. Demo new School Leader Evaluation Tool

Demonstrated the school leader evaluation tool that will be used for this year.

D. ED Compensation and Bonus Structure

Discussed the ED annual increase in terms of percentage and potential bonus structure.

E. 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 4:36 PM.

Respectfully Submitted,
J. Kinoshita