

APPROVED



## Soleil Academy

# Minutes

## Governance Committee Meeting

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### Date and Time

Wednesday May 4, 2022 at 4:00 PM

### Location

Join Zoom Meeting

<https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFI4MjJGanVCLzZ6dHEwUT09>

Meeting ID: 756 458 5437

Passcode: 155911

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### Committee Members Present

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

### Committee Members Absent

*None*

### Guests Present

B. Gutierrez (remote)

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## 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