APPROVED

Soleil Academy

Minutes

Governance Committee Meeting

Date and Time
Wednesday June 8, 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 Jun 8, 2022 at 4:00 PM.

C. Approval of Previous Minutes

B. Lowry made a motion to approve the minutes from Governance Committee Meeting on 05-04-22.
A. Pariano seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Proposed Board Meeting Calendar

Discussion on calendar.

B. School Leader Evaluation Tool

Demonstrated the tool that will be used.

C. Board Self-Assessment Tool

Explored features for this tool on Board ontrack.

D. ED Compensation

Discussed what compensation is fair for the ED.

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 4:50 PM.

Respectfully Submitted,
J. Kinoshita