

APPROVED



Soleil Academy

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday June 8, 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 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