APPROVED

Soleil Academy

Minutes

Governance Committee Meeting

Date and Time
Wednesday July 6, 2022 at 4:00 PM

Location
Join Zoom Meeting
https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFl4MjJGanVCLzZ6dHEwUT09

Meeting ID: 756 458 5437
Passcode: 155911

NOTICE IS HEREBY GIVEN that a Board Meeting will be held at 3900 Agnes Ave, Lynwood, CA 90262 and on zoom *on the above date and time. During the meeting, the Board will consider, discuss, and may take action upon any of the agenda items listed below.*

PUBLIC COMMENT AT SOLEIL ACADEMY BOARD MEETINGS: An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Soleil Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Committee Members Present
A. Pariano (remote), J. Kinoshita (remote)

Committee Members Absent
B. Lowry

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 Jul 6, 2022 at 4:06 PM.

C. Approve Minutes from 6/8/22 Governance Meeting.

A. Pariano made a motion to approve the minutes from 6/8/22 Governance Meeting.
J. Kinoshita seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. School Leader Evaluation Tool

The team discussed the protocol that will occur for the ED evaluation this year. We will share the evaluation results with the board next Saturday.

B. Board Self-Assessment Tool

The board discussed what areas are critical to review during the board retreat next week. All board members must finalize their responses to the self-assessment by Monday.

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 4:48 PM.

Respectfully Submitted,
J. Kinoshita