

APPROVED



## Soleil Academy

### Minutes

#### Soleil Academy Board Retreat

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##### **Date and Time**

Saturday July 16, 2022 at 9:00 AM

##### **Location**

Join Zoom Meeting

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

Meeting ID: 756 458 5437

Passcode: 155911

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##### **Directors Present**

A. Pariano (remote), B. Infanzon (remote), B. Lowry (remote), J. Kinoshita (remote), J. Lee (remote), V. Gonzalez-Diaz (remote)

##### **Directors Absent**

*None*

##### **Ex Officio Members Present**

B. Gutierrez (remote)

##### **Non Voting Members Present**

B. Gutierrez (remote)

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#### **I. Opening Items**

**A.**

### **Call the Meeting to Order**

J. Kinoshita called a meeting of the board of directors of Soleil Academy to order on Saturday Jul 16, 2022 at 9:02 AM.

### **B. Record Attendance**

### **C. Board Finding (VOTE)**

A. Pariano made a motion to maintain the state of emergency causing us to continue meeting remotely.

V. Gonzalez-Diaz seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. Set the agenda**

Removing Item E from the consent agenda. Management has requested we delay till we have more data.

## **II. Consent Agenda**

### **A. Approve minutes from 07-06-22 Governance Committee Meeting**

V. Gonzalez-Diaz made a motion to approve the minutes from Governance Committee Meeting on 07-06-22.

B. Lowry seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Approve minutes from 06-23-22 Soleil Academy Board Meeting**

V. Gonzalez-Diaz made a motion to approve the minutes from Soleil Academy Board Meeting on 06-23-22.

B. Lowry seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C. Approval of 3-Year Term for Director Josh Kinoshita 2022-2025**

V. Gonzalez-Diaz made a motion to approve the 3-year term for Director Josh Kinoshita.

B. Lowry seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. Approve Bonus Payout for Principal**

V. Gonzalez-Diaz made a motion to Approve Bonus Payout for Principal.

B. Lowry seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **E. Approve bonus payout for Executive Director**

### **III. Management Update**

#### **A. Soleil Management Updates**

The remaining time during the board meeting was spent discussing the board self-evaluation which led to the creation of the board priorities for the 22-23 SY.

### **IV. 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 11:53 AM.

Respectfully Submitted,  
J. Kinoshita