APPROVED

Soleil Academy

Minutes

Soleil Academy Board Retreat

Date and Time
Saturday July 16, 2022 at 9:00 AM

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

Meeting ID: 756 458 5437
Passcode: 155911

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)

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