APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Thursday August 18, 2022 at 5:00 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 – *Members of the public calling in or participating via Zoom will be given the opportunity to address the Board during the meeting. Members of the public who wish to comment during the Board meeting may use the "raise hand" function on the Zoom platform to indicate their desire to speak at the beginning of consideration of that agenda item or during the period provided for comments from the public on non-agenda items. Members of the public who wish to speak on any item are requested (but not required) to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak on each agenda item for a maximum of three (3) minutes per person or six (6) minutes if a translation is required.*

Directors Present

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

Directors Absent
J. Lee

Ex Officio Members Present
B. Gutierrez (remote)

Guests Present
A. Grant (remote), L. Lopez (remote), R. Avilez (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 Thursday Aug 18, 2022 at 5:03 PM.

B. Record Attendance

C. Board Finding (VOTE)

V. Gonzalez-Diaz made a motion to Approve teleconference meetings from 8/18/22-9/30/22.
B. Infanzon seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Set the agenda

II. Consent Agenda

A. Approve minutes from 07-16-22 Board Meeting

B. Lowry made a motion to approve the minutes from Soleil Academy Board Retreat on 07-16-22.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Bonus Payout for Principal

B. Lowry made a motion to Approve Bonus Payout for Principal.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.

Approve amendments to COVID-19 Health and Safety Policy

B. Lowry made a motion to Approve amendments to COVID-19 Health and Safety Policy.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of Afterschool All-Stars Contract

B. Lowry made a motion to Approve Afterschool All-Stars Contract.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approval of changes to Student and Family Handbook

B. Lowry made a motion to Approve changes to Student and Family Handbook.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approval of changes to Independent Studies Policy

B. Lowry made a motion to Approve changes to Independent Studies Policy.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Management Update

A. Soleil Management Updates

Management provided an update on status of enrollment, facilities, and funding.

IV. Finance

A. Updates

Management outlined next steps on financial reports available in September.

B. Review Financials

Financials were not available.

V. Governance

A. Updates

Management/board chair provided updates on ED evaluation and priorities for the year.

VI. Development

A. Updates

There were no updates.

VII. Academic Committee

A. Updates

Updates were provided on testing windows.

VIII. 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 5:48 PM.

Respectfully Submitted,
J. Kinoshita