APPROVED

Soleil Academy

Minutes

Soleil Academy Special Board Meeting

Date and Time
Thursday September 15, 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. Lowry (remote), J. Kinoshita (remote), J. Lee (remote)

Directors Absent
B. Infanzon, V. Gonzalez-Diaz

Ex Officio Members Present
B. Gutierrez (remote)

Guests Present
A. Grant (remote), L. Lopez (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 Sep 15, 2022 at 5:03 PM.

B. Record Attendance

C. Board Finding (VOTE)

A. Pariano made a motion to recommendation that a state of emergency continues to exist thus the Board will continue to meet remotely from 9/15/22-10/30/22.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Set the agenda

N/A

II. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- During closed session, the Executive Director was given direction on the price and terms of payment for the 3599 Norton Avenue property + contingency period necessary to proceed.

III. Consent Agenda

A. Approve minutes from 08-18-22 Board Meeting

A. Pariano made a motion to approve the minutes from Soleil Academy Board Meeting on 08-18-22.
B. Lowry seconded the motion.

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

B. Approval of amendments to Bylaws

C. Approval of ConApp - Application for Funding

D. Approval of the addendum to the single audit engagement letter with CLA (CliftonLarsonAllen LLP)

E. Approval of Unaudited Financials

Actuals report at EOY that captures financial report at end of school year that requires Board Approval.

We are in a good financial situation with an EOY net income of $91,676.00 and equity at $1.5M and total assets at $1.29M and no debt outside of current payments due.

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 6:27 PM.

Respectfully Submitted,
J. Kinoshita