APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Thursday October 13, 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 Oct 13, 2022 at 5:03 PM.

B. Record Attendance

C. Board Finding (VOTE)

A. Pariano made a motion to Approve meeting remotely through November 30th.
B. Infanzon seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Set the agenda

No changes made.

II. Consent Agenda

A. Approve minutes from 09-15-22 Special Board Meeting

A. Pariano made a motion to approve the minutes from Soleil Academy Special Board Meeting on 09-15-22.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve minutes from 09-19-22 Governance Committee Meeting

A. Pariano made a motion to approve the minutes from Governance Committee Meeting on 09-19-22.
B. Lowry seconded the motion.

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

C. Approve Special Education Contract with ROW Educational Services, LLC

A. Pariano made a motion to approve the consent agenda.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Special Education contract with Total Education Solutions, Inc.

A. Pariano made a motion to approve the consent agenda.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Special Education contract with EdLogical Group Corp

A. Pariano made a motion to approve the consent agenda.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve submission of Proposition 39 Application to Lynwood Unified School District

A. Pariano made a motion to approve the consent agenda- submit the Prop 39 application to the LUSD.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approve amendments to Comprehensive School Safety Plan

A. Pariano made a motion to approve amendments to Comprehensive School Safety Plan.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Management Update

A. Soleil Management Updates

Management shared updates on enrollment, demographics, and festivities.

IV. Finance

A. Updates

B. Review Financials

The team reviewed financials.

C.

Approval to engage with CFOMW Tax, LLC to file amended tax returns for Employee Retention Credit (VOTE)

B. Lowry made a motion to Approve to engage with CFOMW Tax, LLC to file amended tax returns for Employee Retention Credit.
B. Infanzon seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. Updates

Vice-chair shared updated to Brown Act as of Jan. 2023.

VI. Development

A. Updates

Giving Tuesday updates will be shared in next board meeting.

VII. Academic Committee

A. Updates

The principal shared MAP data with the board.

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 5:51 PM.

Respectfully Submitted,
J. Kinoshita