APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Thursday April 27, 2023 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
B. Lowry, J. Kinoshita, V. Gonzalez-Diaz, V. Reynolds

Directors Absent
A. Pariano, J. Noel

Ex Officio Members Present
B. Gutierrez

Guests Present
John Thurman (remote), Michelle Lohner (remote), R. Avilez

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 Apr 27, 2023 at 5:07 PM.

B. Record Attendance

C. Set the agenda

II. Consent Agenda

A. Approve 03-28-23 Soleil Academy Board Meeting Minutes

B. Lowry made a motion to approve the minutes from 3-28-23 Soleil Academy Board Meeting Minutes Soleil Academy Board Meeting on 03-28-23.
V. Gonzalez-Diaz seconded the motion.
We took into account holidays observed by LUSD and locally to implement similar holidays.
Major shift we are proposing this year is having a Fall Break at the end of September. Other schools are also doing something similar. The later end date also aligns to LAUSD.
The board **VOTED** unanimously to approve the motion.

B. Approval of 23-24 Academic School Calendar

B. Lowry made a motion to Approve 23-24 Academic School Calendar.
V. Gonzalez-Diaz seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of Director V. Gonzalez Diaz as Board Secretary

B. Lowry made a motion to approve Director V. Gonzalez Diaz as Board Secretary.
V. Gonzalez-Diaz seconded the motion.

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

D. Approval of Director V. Reynolds as Board Treasurer

B. Lowry made a motion to approve Director V. Reynolds as Board Treasurer.
V. Gonzalez-Diaz seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Management Update

A. Soleil Management Updates

- School Principal Maria Serrano starts on May 1
- Science Fair: Students presented their projects to staff and parents
- Afterschool All-stars: Introduced soccer and multi-sports club last week. Summer programming will be offered as well.
- Enrollment: We are at 269, still above budgeted enrollment. Need 98 more students to reach re-enrollment goal for next year. Currently have a TK waitlist for next year
- Attendance: Month 9 was 91% attendance rate.
- Chronic absenteeism: Chronic absenteeism rate is 40%. Reasons range from illness, personal, bereavement, lack of transportation. Only 9 of the chronically absent have reached the 10% threshhold for unexcused absences. Reviewed tiered intervention protocol. We will be implementing changes for next school year to support decreasing the chronic absenteeism rate.
- Parent engagement: April has the strongest parent engagement. 33 families have met goal of 20+ hours.
- Facilities: Prop 39- Total of 9 classrooms offered at Mark Twain. Tk- 1 will be housed at Rosa Parks campus next year. Mark Twain will be grades 2+. We are continuing the search for a private site.

IV. Finance

A. Updates

B. Review Financials

There were some variances when compared to our budgeted revenue due LCFF funding, federal and and state revenue, grant/fundraising. Increased variance in expenses due to classified salaries, supplies, and other expenses. Due to variances, there is a decrease in net income. Soleil is in a favorable financial position.

V. Governance

A. Updates

New board member candidate will be invited to the next board meeting.
May board meeting will need to be rescheduled.

VI. Development

A. Updates

Spring fundraising is TBD

VII. Academic Committee

A. Updates

- Currently testing Step, MAP, SBAC. Some data will be available at next board meeting.
- MTSS rollout: Teachers utilize a systematic risk screening scale to identify needs for behavioral interventions. EOY goal is to increase Tier 1 interventions to 80%. Currently at 71%

VIII. Closing Items

A. Adjourn Meeting

B. Lowry made a motion to adjourn the meeting.
V. Gonzalez-Diaz seconded the motion.
The board **VOTED** unanimously to approve the motion.
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