APPROVED

Soleil Academy

Minutes

Governance Committee Meeting

Date and Time
Monday September 19, 2022 at 4:30 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.

Committee Members Present

A. Pariano (remote), B. Lowry (remote), J. Kinoshita (remote)

Committee Members Absent
None

Ex Officio Members Present
B. Gutierrez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Kinoshita called a meeting of the Governance Committee Committee of Soleil Academy to order on Monday Sep 19, 2022 at 4:34 PM.

C. Approve Minutes from 8/15/22 Governance Meeting.

B. Lowry made a motion to approve the minutes from Governance Committee Meeting on 08-15-22.
J. Kinoshita seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Review of Board Candidates

The team discussed exploring all 3 candidates in the pipeline.

It was also discussed that the mentorship system may look a little different if we do end up onboarding 3 candidates at the same time.

B. Updates

Management shared meetings will be shifting to in-person starting in 2023.

III. 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 4:48 PM.

Respectfully Submitted,
J. Kinoshita