APPROVED

Soleil Academy

Minutes

Governance Committee Meeting

Date and Time
Monday November 14, 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)

Committee Members Absent
J. Kinoshita

Ex Officio Members Present
B. Gutierrez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Pariano called a meeting of the Governance Committee Committee of Soleil Academy to order on Monday Nov 14, 2022 at 4:31 PM.

II. Governance

A. Review of Board Candidates

B. Gutierrez shared context around new candidates for review.

B. Recommendation to approve new board member, J. Noel (VOTE)

B. Lowry made a motion to approve new board member, J. Noel.
A. Pariano seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Recommendation to approve new board member, V. Reynolds (VOTE)

B. Lowry made a motion to approve new board member, V. Reynolds.
A. Pariano seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Updates

Team discussed new ways to recruit board members.

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 4:49 PM.

Respectfully Submitted,

A. Pariano