APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting: May 30, 2023

Date and Time
Tuesday May 30, 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
A. Pariano, B. Lowry, J. Kinoshita, J. Noel, V. Gonzalez-Diaz, V. Reynolds

Directors Absent
None

Ex Officio Members Present
B. Gutierrez

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 Tuesday May 30, 2023 at 5:06 PM.

B. Record Attendance

C. Set the agenda

II. Consent Agenda

A. Approve 04-27-23 Soleil Academy Board Meeting Minutes

V. Reynolds made a motion to approve the minutes from 04-27-23 Soleil Academy Board Meeting Minutes Soleil Academy Board Meeting on 04-27-23.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of 04-27-23 Governance Committee Meeting Minutes

V. Reynolds made a motion to approve the minutes from 04-27-23 Governance Committee Meeting Minutes Governance Committee Meeting on 04-27-23.
B. Lowry seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of new board member, S. Johnson

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

III. Management Update

A. Soleil Management Updates

EOY Staff celebration: Recognized founding staff members
Science Fair: Grades 2-5 presented their projects

Honor Roll: Scholars who exceeded grade level expectations had pizza with the principal
Earth Day: installed planters at each site
Shakey's Fundraiser
5th Grade Dance
Teacher Appreciation Week: Student letters and gifts, coffee bar, lunch, breakfast, dessert bar.

Welcome to our new Principal, Ms. Maria Serrano!

Enrollment

- 236 out of 245 currently enrolled have confirmed they are returning next school year
- 86 new scholars have completed their registration for next school year
- 26 students away from our internal goal of 348
- Tk completely enrolled for next year

Attendance

- Closing out Month 2 at 92% ADA

Parent Engagement:

- 40 families met their 20+ hour goal

Prop 39:

- Pending final agreement

IV. Finance

A. Updates & Draft Budget Review

Moved discussion to June meeting

B. Review Financials

Forecast is based on a current enrollment of 269 students with an ADA rate of 90.7%
More revenue sources will be added to the forecast once we identify allowable expenses.
We continue to have a strong reserve.

V. Governance

A.

Updates

Board recruitment: Officially on-boarded S. Johnson

VI. Development

A. Updates

Grant Writing: we will be ramping up our grant writing efforts

VII. Academic Committee

A. Updates

STEP Reading Data

- about 25% are reading at grade level
- 67% of students grew 2 or more levels
- 66% of EL students grew 2 or more levels, outperforming district in average yearly growth.
- 38% of students grew 3 or more levels
- 42% of EL students grew 3 or more levels

M. Serrano suggested some focus areas for next year:

- Internalizing lessons and elevating instructional strategies
- More strategic data collection
- Phonics focus in K-1.
- Content masters in grades 2-5
- Explore whether STEP is a good measure for growth

B. Gutierrez wants to also focus on ramping up intervention efforts, explore tutors,, more training for Instructional Aides

Plan to start intervention in August based on Tier 2-3 scholars

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 6:25 PM.

Respectfully Submitted,
J. Kinoshita