APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting: April 24, 2024

Date and Time
Wednesday April 24, 2024 at 5:00 PM

Location
12315 Thorson Ave Lynwood, CA. 90262 (Satellite Option: 3900 Agnes Ave. Lynwood, CA 90262)

OR

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 12315 Thorson 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.

ACCESSIBILITY – *If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Gricelda Ramirez at (323) 409-0801. Notification at least 48 hours in advance of the meeting will enable Soleil Academy to make arrangements that will ensure accessibility.*

Directors Present
A. Pariano, J. Kinoshita, J. Noel, V. Gonzalez-Diaz, V. Reynolds

Directors Absent
K. Armstrong, L. Safa, S. Johnson

Ex Officio Members Present
B. Gutierrez

Guests Present
Addison Grant (remote), M. Serrano, R. Avilez

I. Opening Items

A. Call the Meeting to Order

J. Noel called a meeting of the board of directors of Soleil Academy to order on Wednesday Apr 24, 2024 at 5:11 PM.

B. Record Attendance

II. Consent Agenda

A. Approval of Minutes from 3/16/24 Soleil Academy Board Meeting

V. Reynolds made a motion to approve the minutes from 3/16/24 Soleil Academy Board Meeting Soleil Academy Board Meeting: March 16, 2024 on 03-16-24.
V. Gonzalez-Diaz seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of School Calendar for 2024-25 School Year

Approval of School Calendar was moved to May board meeting.

III. Management Update

A. Soleil Management Updates

Highlights:
Honor Roll Celebration enjoyed breakfast with Principal and recognition at Community Meeting
Picture Days
Spirit Week
Art Show
Earth Day

Operations:
Month 9 ADA was 93.09%
Current enrollment is 335.
New student enrollment- Goal is 108. Right now we have acheived 65% of our goal. The big oush is for Tk students to fill 3 classes.
Recruitment efforts: Full day canvassing 3 days a week, evening and weekend events in Lynwood and neighboring cities. If we do not meet at least half of our Tk goal by May 31, we may consider opening up another Kinder or 1s grade class.
Board posed questions about considering pivoting recruitment strategy
Re-enrollement progress is 150 of 290
Family Engagement; Spring Fling, Egg Hunt, Chuck E. Cheese
Facilities: Prop 39 final offer was granted, but we are negotiating price and room selection. No updates on private acquisition

LCAP goal updates: MTSS, purchase of parsec Education platform for data analysis, parent workshops, parents invited to Community Meeting. field trips, Art Show

IV. Finance Committee

A. Updates

B. Review of Financials

ADA and net income is in line with the budget.
Variances in LCFF due to higher enrollment
Some increases in federal revenue due to application of ESSER funding.
Cash position is strong

C. Review Budge Draft for following year

Addison reviewed budget assumptions in LCFF
Projected contributions remain constant

No one-time funding was included in the future year projections

Two scenarios were introduced with 42 Tk students: Scenario 1 = 90% ADA, Scenario 2 = 92% ADA

V. Governance Committee

A. Updates

We are looking to increase by 2 members
We are still in need of biographies for our website.
Board self evaluation and ED evaluation will be moved to May board meeting.
B. Gutierrez asked members to post board member job post on LinkedIn

B. Approval of Independent Study Plan

V. Reynolds asked for clarification regarding the use of "Independent Study Policy" and "Independent Study Board Policy" in the document.

It was agreed to motion to approve pending the change of wording discussed and final approval by our attorney.
J. Kinoshita made a motion to approve the Independent Study Plan pending the change of wording discussed and final approval by our attorney.
A. Pariano seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Academic Committee

A. Approval of Declaration of Need (DON)

A. Pariano made a motion to approve the Declaration of Need.
V. Reynolds seconded the motion.
B. Gutierrez explained the need for the DON. It accounts for the current need for emergency credentials. If we need more than indicated on the DON we will need to resubmit.
The board **VOTED** unanimously to approve the motion.

B. Updates

M. Serrano reviewed school-wide reading growth for Window 3.

She also reviewed next steps: RTI program will be focused on K-2. There is a high percentage of students in each grade level that were identified for intervention.

Some possible solutions regarding mid-year absences in the admin team to mitigate the results of such absences.

VII. Closing Items

A. Adjourn Meeting

B. Gutierrez reviewed upcoming items for approval.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:23 PM.

Respectfully Submitted,
J. Noel