APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Wednesday April 29, 2026 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 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.

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
B. Weinstein-Sanders, K. Armstrong, S. Johnson, V. Reynolds

Directors Absent
E. Funes

Ex Officio Members Present
B. Gutierrez

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

I. Opening Items

A. Call the Meeting to Order

S. Johnson called a meeting of the board of directors of Soleil Academy to order on Wednesday Apr 29, 2026 at 5:03 PM.

B. Record Attendance

II. Closed Session: Confidential Student Enrollment Matter

A. Confidential Student Enrollment Matter

The Board approved the Administrative Findings of Fact and Recommendation for Involuntary Removal regarding Confidential Student Enrollment Matter Case No. 202601.

Roll call vote: 3, 1

III. Consent Agenda

A. Minutes from 2/25/26 Soleil Academy Board Meeting

V. Reynolds made a motion to approve the minutes from 2/25/26 Soleil Academy Board Meeting Soleil Academy Board Meeting on 02-25-26.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. School Meals RFP Vendor Selection

V. Reynolds made a motion to Approve School Meals RFP Vendor Selection- Revolution Foods.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Student Toileting Policy & Procedures

V. Reynolds made a motion to Approve Student Toileting Policy & Procedures.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Cell Phone Policy

V. Reynolds made a motion to Approve Cell Phone Policy.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Student Technology Policy & Acceptable Use

V. Reynolds made a motion to Approve Student Technology Policy & Acceptable Use.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Homeless Children and Youth Policy

V. Reynolds made a motion to Approve Homeless Children and Youth Policy.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Promotion and Retention Policy

V. Reynolds made a motion to Approve Promotion and Retention Policy.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Attendance Recovery Plan

V. Reynolds made a motion to Approve Attendance Recovery Plan.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

I.

Independent Studies Plan

V. Reynolds made a motion to Approve Attendance Recovery Plan.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Independent Study Policy

V. Reynolds made a motion to Approve Independent Study Policy.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance Committee

A. Updates

V. Reynolds recapped the Finance Committee Meeting, where most time was spent time discussing compensation table and bonuses.

B. Review of Financials

C. 990 Form

K. Armstrong made a motion to Approve 990 Form.
V. Reynolds seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. 2026-27 Budget Draft

A. Grant reviewed the March financials and discussed budget planning for the upcoming school year. The proposed budget includes investments in staffing, professional development, and expanded special education support. Planned additions include a special education administrator, support staff roles, and an in-house substitute teacher. Creating a credentialing pathway for classified staff to become teachers through a partnership with LACOE was also discussed.

V. Academic Committee

A. Updates

Principal Serrano reviewed projected SBAC proficiency data.
The academic committee discussed spring testing preparations and began work on defining academic excellence, though this discussion was left for further consideration at the next meeting.

B. MAP Data

Map data was not presented at this meeting as the testing window is still open.

VI. Management Update

A. Soleil Management Updates

B. Gutierrez reviewed upcoming events.

VII. Governance

A. Updates

B. Gutierrez reminded the board about due dates for:

- Mandated Reporter Training
- Board Skillsets Survey
- Board Self-Evaluation

The new Governance Committee Dashboard was presented.
Activities related to board goals were reviewed.

VIII. Closing Items

A. Adjourn Meeting

Board discussed any opportunities to strengthen the next meeting.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,
S. Johnson