DRAFT

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Wednesday May 27, 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, E. Funes, K. Armstrong, S. Johnson, V. Reynolds

Directors Absent
None

Ex Officio Members Present
B. Gutierrez

Guests Present
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 May 27, 2026 at 5:06 PM.

B. Record Attendance

II. Consent Agenda

A. Minutes from 4/29/26 Soleil Academy Board Meeting

B. Weinstein-Sanders made a motion to approve the minutes from 4.29/26 Board Meeting Soleil Academy Board Meeting on 04-29-26.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Professional Boundaries: Adult /Student Interaction Policy

B. Weinstein-Sanders made a motion to approve Professional Boundaries: Adult /Student Interaction Policy.

K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Suicide Prevention Policy

B. Weinstein-Sanders made a motion to approve Suicide Prevention Policy.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Title IX Policy

B. Weinstein-Sanders made a motion to approve Title IX Policy.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Universal Complaint Policy (UCP)

F. Conflict of Interest Policy

G. Conflict of Interest Code

H. Teacher Credentialing Pathway Program Policy

R.. Avilez further xplained this policy to the board prior to approval.
B. Weinstein-Sanders made a motion to approve Teacher Credentialing Pathway Program Policy.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Instructional Continuity Plan

B. Weinstein-Sanders made a motion to approve Title IX Policy.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Reading Difficulties Risk Screening Policy

B. Weinstein-Sanders made a motion to approve Reading Difficulties Risk Screening Policy.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Procopio Contract

B. Weinstein-Sanders made a motion to approve Procopio Contract.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

L.

LATechNet Contract

B. Weinstein-Sanders made a motion to approve Procopio Contract.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

M. ExEd Contract

B. Weinstein-Sanders made a motion to approve ExEd contract.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

N. Harbor Building Maintenance Contract

B. Weinstein-Sanders made a motion to approve Harbor Building Maintenance Contract.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance Committee

A. Updates

V.. Reynolds recapped items discussed at the previous Finance Meeting

B. Review of Financials

V. Reynolds reviewed the financials in Addison's absence.

It was reported that net income is projected to be slightly below budget while cash reserves remain generally in line with expectations.

C. Salary Scales

R. Avilez reviewed salary scales to support recruitment and retention of high-quality staff while maintaining financial stability.
V. Reynolds made a motion to approve salary scales.
E. Funes seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Employee Health Benefit Plans and Premiums

R. Avilez reviewed revised employee health benefits plans and the adjusted open enrollment timeline to better align with the organization's fiscal year.
K. Armstrong made a motion to approve Employee Health Benefit Plans and Premiums.
B. Weinstein-Sanders seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. 2026-27 Budget Draft

R. Avilez reviewed the current budget draft.

It was reported that the school is currently at 94.98% attendance, close to the target of 95%, and expects to reach or exceed 375 enrollment for the upcoming year despite setting the budget at 365. Current re-enrollment rate is close to 98%. Chronic absenteeism numbers were also reported.

IV. Academic Committee

A. Updates

Principal Serrano presented the spring 2026 NWEA MAP reading data, highlighting that students achieved above-average national growth, particularly in kindergarten and first grade. She celebrated the school's growth moving from the 48th to 53rd percentile and noted improvements in K-1 literacy and grade three achievement. She identified areas for focus, included grades two and four, and outlined strategic priorities for next year, including upper-grade literacy interventions and implementing a K-2 mastery tracker.

B. MAP Data

Principal Serrano reviewed key takeaways and strategic priorities for NWEA Map Growth. The next meeting will include MAP, iReady, and CGI data, and she attributed the growth to team participation in a science of reading meeting and deeper curriculum implementation.

New proposed definition of academic excellence was discussed.

V. Management Update

A. Soleil Management Updates

B. Gutierrez reviewed Management Dashboard highlights and upcoming end of year events.

VI. Governance

A. Bylaws

B. Gutierrez reviewed proposed shift: removing term limits for board members
K. Armstrong made a motion to approve Bylaws.
V. Reynolds seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.

Board Meeting Calendar for 26-27 SY

B. Weinstein-Sanders made a motion to approve Board Meeting Calendar for 26-27 SY.
E. Funes seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Declaration of Need (DON)

K. Armstrong made a motion to approve Declaration of Need.
V. Reynolds seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Updates

B. Gutierrez provided updates on governance matters, including the need for mandated training reports, board skill set surveys, and board self-evaluations that are currently past due.

Board goal progress was reviewed.

VII. Closing Items

A. Adjourn Meeting

Upcoming Board Meeting items: vendor contracts and pending policies

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:32 PM.

Respectfully Submitted,
S. Johnson