



Saturday, May 5, 2018
9am – 10:30am
AQP Capital Offices
19300 S Hamilton Ave, Suite 285
Gardena, CA 90248

Board members present: A. Guerrero, A. Elizalde, B. Lowry, K. Michiels, A. Pariano

Board members absent: K. Le, M. Pino, D. Murillo, J. Kinoshita

Soleil Academy team present: B. Gutierrez

- I. Welcome and call to order
Board Vice President A. Pariano called a meeting of the Board of Directors of Soleil Academy to order on Saturday, May 5, 2018 at 9:07 am. Quorum was reached at 9:07 am. Board vice chair provided a brief overview of the agenda for the meeting.
- II. Public Comment
No public comments were raised.
- III. Approval of Minutes from Previous Meeting & recommendation approve the consent agenda (VOTE)
B. Lowry motioned to take up the consent agenda. A. Guerrero seconded the motion. The board voted unanimously to approve the consent agenda.
Yay (5)
Nay(0)
- IV. Closed Session
No closed session was held.
- V. Management Update
 - a. Soleil Updates- student recruitment updates; staff recruitment update; 501c3 status; LACOE conditions that have been met and conditions that need to be met; facility updates
- VI. Motion to set the Agenda
Agenda was set.
- VII. Governance Committee
A. Guerrero motioned to approve the Student and Family Handbook. A. Elizalde seconded the motion. The board voted unanimously to approve.
- VIII. Development Committee
Updates regarding 501c3 status and how it affects fundraising efforts.
- IX. Finance Committee
 - B. Lowry discussed three versions of the budget based on Revolving Loan, PCSGP award, and enrollment.
 - A. Guerrero motioned to approve the Benefits package for Soleil employees. A. Elizalde seconded the motion. The board voted unanimously to approve.



X. Academic Committee

Updates on board training and how to present student data in the September.

XI. Meeting Adjourned

With no further business to conduct, Board Vice President A. Pariano adjourned the meeting of the Board of Directors of Soleil Academy at 10:03 am.