



BOARD OF DIRECTORS

MINUTES

Thursday, July 30, 2020
10:00am – 10:15am
Soleil Academy
Via Zoom

Board members present: J. Kinoshita, A. Guerrero, K. Semien-McBride

Board members absent: B. Lowry, A. Pariano

Soleil Academy team present: C. Fernandez, B. Gutierrez

I. Welcome and call to order

Board Chair J. Kinoshita called a meeting of the Board of Directors of Soleil Academy to order on Thursday, July 30, 2020 at 10:02am. Quorum was reached at 10:02am. Board chair provided a brief overview of the agenda for the meeting.

II. Public Comment

No public comments were raised.

III. Closed Session

No closed session was held.

IV. Approval of the consent agenda (VOTE)

Approve Revision of 2020–2021 Academic Calendar

K. Semien-McBride motioned to take up the consent agenda. A. Guerrero seconded the motion. The board voted unanimously to approve the consent agenda.

V. Meeting Adjourned

With no further business to conduct, Board Chair J. Kinoshita adjourned the meeting of the Board of Directors of Soleil Academy at 10:04am.