



Board of Directors Meeting Agenda

Date and Time: Monday, June 11, 2018 | 7:00-8:30 am
 Location: 909 N Sepulveda Blvd, El Segundo, CA 90245

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Soleil Academy will be held at 909 N Sepulveda Blvd, El Segundo, CA 90245 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 AT SOLEIL ACADEMY BOARD MEETINGS: An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Soleil Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

	Item	Lead
1	<p style="text-align: center;">Opening</p> <p>A. Call the meeting to order B. Roll Call C. Set the agenda</p>	<p>J. Kinoshita, Board Chair A. Guerrero, Board Secretary</p>
2	<p style="text-align: center;">Public Comment</p>	<p>J. Kinoshita, Board Chair</p>
3	<p style="text-align: center;">Closed Session</p>	<p>N/A</p>
4	<p style="text-align: center;">Consent Agenda (VOTE)</p> <p>A. Approve minutes of previous meeting (5/05/17). B. Approve SDI Resolutions C. Board Certification of Signatures of Board Members and Person(s) Authorized to Sign Notices of Employment, Contracts, and Orders Drawn on the Funds of the School District D. Board Approval of Resolution to Issue Funds – Authorizes the Los Angeles County Office of Education to issue funds for Soleil Academy via Electronic Funds Transfer E. Approve 990 Policies F. Approve Independent Study Policy G. Approve updated Employee Handbook</p>	<p>J. Kinoshita, Board Chair</p>
5	<p style="text-align: center;">Management Update</p> <p>A. Soleil Updates</p>	<p>B. Gutierrez, Founder</p>
6	<p style="text-align: center;">Committee Updates</p> <p>A. Governance Committee</p> <ul style="list-style-type: none"> • Updates • Approve Executive Director’s Compensation (VOTE) • Approve LCAP (VOTE) • Approve Annual Calendar (VOTE) • Resignation of Director, K. Lee <p>B. Development Committee</p> <ul style="list-style-type: none"> • Updates 	<p>J. Kinoshita, Board Chair A. Guerrero, Secretary B. Gutierrez, Executive Director B. Lowry, Treasurer</p>



	<p>C. Academic Committee</p> <ul style="list-style-type: none">• Updates <p>D. Finance Committee</p> <ul style="list-style-type: none">• Updates• Approve 2018-19 school budget (VOTE)• Approval of the CSC Acknowledgement Resolutions for the sale of receivables (VOTE)• Approve the Education Account Spending Plan	
7	Adjourn Meeting	J. Kinoshita, Board Chair