



**Board of Directors Board Meeting Agenda**

**Date and Time:** Thursday, September 3, 2020 | 5:00-6:30 PM

**Zoom Link:** <https://zoom.us/j/7564585437> **Pin:** 155911

*NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Soleil Academy will be held at 3900 Agnes Ave, Lynwood, CA 90262 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;"><b>Opening</b></p> <ul style="list-style-type: none"> <li>A. Call the meeting to order</li> <li>B. Roll Call</li> <li>C. Set the agenda</li> </ul>	J. Kinoshita, Board Chair
2	<p style="text-align: center;"><b>Public Comment</b></p>	J. Kinoshita, Board Chair
3	<p style="text-align: center;"><b>Closed Session</b></p>	J. Kinoshita, Board Chair
4	<p style="text-align: center;"><b>Consent Agenda (VOTE)</b></p> <ul style="list-style-type: none"> <li>A. Approve minutes of previous board meeting (6/13/20)</li> <li>B. Approve minutes of previous special meeting (7/30/20)</li> <li>C. Approve minutes of previous special meeting (8/13/20)</li> </ul>	J. Kinoshita, Board Chair
5	<p style="text-align: center;"><b>Management Update</b></p> <ul style="list-style-type: none"> <li>A. Soleil Updates</li> </ul>	B. Gutierrez, Founder
6	<p style="text-align: center;"><b>Committee Updates</b></p> <ul style="list-style-type: none"> <li>A. Finance Committee               <ul style="list-style-type: none"> <li>o Review Financials</li> </ul> </li> <li>B. Governance Committee               <ul style="list-style-type: none"> <li>• Learning Continuity and Attendance Plan (VOTE)</li> <li>• Charter Renewal Submission (VOTE)</li> <li>• Updates</li> </ul> </li> <li>C. Development Committee               <ul style="list-style-type: none"> <li>• Updates</li> </ul> </li> <li>D. Academic Committee               <ul style="list-style-type: none"> <li>• Updates</li> </ul> </li> </ul>	J. Kinoshita, Board Chair B. Gutierrez, Executive Director B. Lowry, Treasurer
7	<p style="text-align: center;"><b>Adjourn Meeting</b></p>	J. Kinoshita, Board Chair