



Board of Directors Meeting Agenda

Date and Time: Saturday, June 19, 2021 | 9:00-12:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFI4MjJGanVCLzZ6dHEwUT09>

Meeting ID: 756 458 5437 | Passcode: 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	<b>Public Comment</b>	J. Kinoshita, Board Chair
3	<b>Closed Session</b>	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 Board Meeting 5/6/21</li> <li>B. Approve minutes of Special Board Meeting 6/15/21</li> <li>C. Approval of 21-22 Board Meeting Calendar</li> <li>D. Approve Executive Director Contract</li> <li>E. Approve Executive Director Bonus Payout</li> <li>F. Approve 21-22 Job Descriptions</li> <li>G. Approve 21-22 Salary Scales</li> <li>H. Approve 21-22 Academic Calendar</li> <li>I. Approve ExED Contract for 21-22</li> <li>J. Approve Lexia Contract for 21-22</li> <li>K. Approve Insurance Renewal Contract for 21-22</li> <li>L. Approve LA TechNet Contract for 21-22</li> <li>M. Approve Appleman Consulting Contract for 21-22</li> <li>N. Approve Scoot Education Substitute Contract for 21-22</li> <li>O. Approve Express Modular Systems Quote</li> <li>P. Annual review of Employee Handbook</li> <li>Q. Annual Review of School Safety Plan</li> <li>R. Annual Review of Employee Handbook</li> <li>S. Annual Review of Student and Family Handbook</li> <li>T. Annual Review of Fiscal Policies</li> <li>U. Annual Review of Bylaws</li> <li>V. Approve Promotion and Retention Policy</li> <li>W. Approve Employee Protection Account Spending Plan for 21-22</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>	C. Fernandez, Principal

6	<p style="text-align: center;"><b>Committee Updates</b></p> <p><b>A. Governance Committee</b></p> <ul style="list-style-type: none"> <li>i. 19/20 LCAP Annual Update</li> <li>ii. 20/21 Learning Continuity Plan Annual Update</li> <li>iii. 21/22 Budget Overview for Parents</li> <li>iv. Adoption of 21/22 LCAP (VOTE)</li> <li>v. 21-22 School Year Budget (VOTE)</li> <li>vi. Fall 2021 Local Indicators Report</li> <li>vii. Declaration of Need for Fully Qualified Educators (VOTE)</li> <li>viii. Board Self-evaluation</li> <li>ix. Annual Executive Director Evaluation (VOTE)</li> </ul> <p><b>B. Finance Committee</b></p> <ul style="list-style-type: none"> <li>i. Review Monthly Financials</li> </ul> <p><b>C. Development Committee</b></p> <ul style="list-style-type: none"> <li>i. <i>Updates</i></li> </ul> <p><b>D. Academic Committee</b></p> <ul style="list-style-type: none"> <li>i. <i>Updates</i></li> </ul>	<p>J. Kinoshita, Board Chair B. Gutierrez, Executive Director A. Grant</p>
7	<p><b>Adjourn Meeting</b></p>	<p>J. Kinoshita, Board Chair</p>