



Governance Committee Meeting Agenda

Date and Time: Monday, August 6, 2018 | 6:00-7:00 pm

Location: 119 Culver Blvd. Playa del Rey, CA 90293

NOTICE IS HEREBY GIVEN that a governance meeting of the Board of Directors of Soleil Academy will be held at 119 Culver Blvd. Playa del Rey, CA 90293 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 align="center">Opening</p> <p>A. Call the meeting to order B. Roll Call</p>	A. Pariano, Board Vice Chair
2	<p align="center">Public Comment</p>	
3	<p align="center">Closed Session</p> <p>A. Executive Director Compensation</p>	A. Pariano, Board Vice Chair
4	<p align="center">Consent Agenda</p>	
5	<p align="center">New Business</p> <p>A. Recruiting new board members. B. New board member documents</p>	A. Pariano, Board Vice Chair B. Lowry, Treasurer
7	<p align="center">Adjourn Meeting</p>	A. Pariano, Board Vice Chair