



Governance Committee Meeting Agenda

Date and Time: Tuesday, October 2, 2018 | 8:30-9:30 pm

Telephonic Locations:

119 Culver Blvd. Playa del Rey, CA 90293

6116 Fountain Ave. Los Angeles, CA 90028

5343 Almira Rd. South Gate, CA 90280

327 Pershing Dr., Los Angeles, CA 90293

NOTICE IS HEREBY GIVEN that a governance meeting of the Board of Directors of Soleil Academy will be held at the above locations 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

	Item	Lead
1	Opening A. Call the meeting to order B. Roll Call	J. Kinoshita, Board Chair
2	Public Comment	
3	Closed Session A. Executive Director Compensation	J. Kinoshita, Board Chair
4	Consent Agenda	
5	New Business A. Recruiting new board members.	J. Kinoshita, Board Chair
6	Adjourn Meeting	J. Kinoshita, Board Chair

not listed on the agenda.