

BOARD OF DIRECTORS MEETING MINUTES

September 3, 2020

5:00-6:30 PM

Zoom Video Conference

<https://zoom.us/j/7564585437>

Pin: 155911

Board members present: J. Kinoshita, B. Lowry, A. Pariano, J. Lee

Board members absent: Dr. A. Guerrero, Dr. K. McBride

Soleil Academy team present: C. Fernandez, B. Gutierrez

I. Welcome and call to order

Board Chair J. Kinoshita called a meeting of the Board of Directors of Soleil Academy to order on Thursday, September 3, 2020 at 5:06pm. Quorum was reached at 5:06pm. Board chair provided a brief overview of the agenda for the meeting.

Kinoshita removed approval of minutes from special meeting on 7/30/20 from the consent agenda.

II. Public Comment

None.

III. Closed Session

No closed session was held.

IV. Approval of Minutes from Previous Meetings 6/13/20 and 8/13/20 & recommendation to approve the consent agenda (VOTE)

B. Lowry motioned to approve the consent agenda. A. Pariano seconded the motion.

Roll Call Vote.

The board voted unanimously to approve the consent agenda.

V. Management Updates

B. Gutierrez provided updates on school statistics thus far regarding enrollment, demographics, and assessments. Highlights included new board member, J. Lee and student/staff recognition on the ground level. Another highlight was our live attendance rate reaching 98% in recent days. A challenge has been the navigation of virtual testing and hotspot distribution.

VI. Finance Committee Updates

There were no financials to review.

VII. Governance Update:

- B. Gutierrez presented the Learning Continuity and Attendance Plan and changes implemented based on recent Public Hearing.
- A. Pariano motioned to Learning Continuity and Attendance Plan. B. Lowry seconded the motion.

Roll Call Vote:

The board voted unanimously to approve the Learning Continuity and Attendance Plan.

- B. Gutierrez presented the renewal process and primary changes in the petition to be submitted.
- B. Lowry motioned to approve the charter renewal submission. A. Pariano seconded the motion.

Roll Call Vote:

The board voted unanimously to approve the charter renewal submission.

VIII. Development update:

- B. Gutierrez provided an overview of grants received so far and the goal for the year. She also expressed the need to recruit more members to support this committee.

IX. Academic update:

C. Fernandez provided an overview of our school performance based on the STEP assessment and goals for the year.

X. Meeting Adjourned

With no further business to conduct, Board Chair J. Kinoshita adjourned the meeting of the Board of Directors of Soleil Academy at 5:58 pm.