



Thursday, September 5, 2019
5pm – 6:30pm
Soleil Academy
3900 Agnes Ave.
Lynwood, CA 90262

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

Board members absent: A. Elizalde, M. Pino

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

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 5, 2019 at 5:02 pm. Quorum was reached at 5:02 pm. Board chair provided a brief overview of the agenda for the meeting.

II. Public Comment

No public comments were raised.

III. Closed Session

No closed session was held.

IV. Approval of Minutes from Previous Meeting & recommendation approve the consent agenda (VOTE)

J. Kinoshita removed Item B: Approve Actuals Report from the Consent Agenda and add to the agenda to approve during the finance committee updates.

B. Lowry motioned to take up the consent agenda. A. Pariano seconded the motion. The board voted unanimously to approve the consent agenda.

V. Management Update

Carolyn Fernandez, Principal Fellow, introduction

B. Gutierrez went over

- Strong student culture
- School Demographics and enrollment
- Upcoming school events

VI. Governance Committee

Board Recruitment

- Went over profile of prospective board members
- The process to onboard
- Brown Act Training: Wednesday, September 18 at EQ (Flagship)

VII. Development Committee

- Working on grants, updates for October meeting

VIII. Academic Committee



- Reviewed overall performance on STEP

IX. Finance Committee

- B. Lowry motioned to approve the audited report. A. Guerrero seconded the motion. The board voted unanimously to approve the audited report (Yay 4; Nay 0)
- A. Pariano motioned to payout bonus of \$9,295 based on metrics agreed upon in the beginning of the year. A. Guerrero seconded the motion. The board voted unanimously to payout bonus (Yay 4; Nay 0)
- Reviewed bonus structure for Y2 will continue during a separate meeting.

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 6:13 pm.

A handwritten signature in black ink, appearing to read "Armando Guerrero Jr.", enclosed within a circular scribble.

Armando Guerrero Jr.
Board Secretary