



BOARD OF DIRECTORS

MINUTES

Thursday, January 30, 2020

5pm – 6:30pm

Soleil Academy

3900 Agnes Ave.

Lynwood, CA 90262

Board members present: B. Lowry, A. Pariano, J. Kinoshita, K. McBride, M. Brehm

Board members absent: A. Guerrero

Soleil Academy team present: B. Gutierrez, A. Grant

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, January 30, 2020 at 5:01pm. Quorum was reached at 5:01pm. 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 board meeting on 11/2/19 and special meeting (12/5/19) & recommendation approve the consent agenda (VOTE)

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

B. Gutierrez:

- 100th day of school, MAP celebrations
- Prop 39 submission
- Monthly milestones before maternity leave
- Handbook review
- Staffing updates
- School Culture

VI. Finance Committee Updates

- A. Grant for finance updates.
- Approval of CCU line of credit (VOTE)

K. McBride motioned to approve the line of credit. M. Brehm seconded the motion. The board voted unanimously to approve the CCU line of credit for \$100,000max/\$50,000min.

- Approval of bonus payout for Q1 and Q2 (VOTE)

B. Lowry motioned to approve the bonus payout for Q1 and Q2. A. Pariano seconded the motion. The board voted unanimously to approve the bonus payout for Q1 and Q2.

VII. Governance Committee Updates

- Charter Board Partners- goal of 7 board members



- Planning forward

VIII. Development Committee

- Updates

IX. Academic Committee

- Updates regarding school data and dashboard reports

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 6:05pm.