



Thursday, August 9, 2018
5pm – 6:30pm
Soleil Academy
3900 Agnes Ave.
Lynwood, CA 90262

Board members present: B. Lowry, K. Michiels, D. Murillo, M. Pino, J. Kinoshita

Board members absent: A. Elizalde, A. Pariano, A. Guerrero

Soleil Academy team present: B. Gutierrez

I. Welcome and call to order

Board Treasurer B. Lowry called a meeting of the Board of Directors of Soleil Academy to order on Thursday, July 7, 2018 at 5:14 pm. Quorum was reached at 5:14 am. Board vice chair provided a brief overview of the agenda for the meeting.

II. Public Comment

No public comments were raised.

III. Approval of Minutes from Previous Meeting and revolving loan & recommendation approve the consent agenda (VOTE)

D. Murillo motioned to take up the consent agenda. J. Kinoshita seconded the motion. The board voted unanimously to approve the consent agenda.

IV. Closed Session

No closed session was held.

V. Management Update

a. Soleil Updates- staffing updates, school updates, enrollment updates, marketing updates

VI. Governance Committee

There was a discussion on the structure for ED bonus structure. The vote was tabled to the next board meeting pending review from the Governance Committee.

VII. Development Committee

There were updates regarding possible fundraising efforts.

VIII. Academic Committee

No updates.

IX. Finance Committee

B. Lowry motioned to approve Expatiate as our Special Education department pending legal review. K. Michiels seconded the motion. The board voted unanimously to approve.

X. Meeting Adjourned

With no further business to conduct, Board Treasurer B. Lowry adjourned the meeting of the Board of Directors of Soleil Academy at 6:02 pm.