



Governance Committee Meeting Agenda

Date and Time:

Tuesday, March 20, 2018 | 2:30-3:00 pm

Telephonic Locations:

333 S. Figueroa St., Second Floor, Los Angeles, CA 90071

1626 Orchard Ave, Los Angeles, CA 90006

8924 Long Beach Blvd, South Gate, CA 90280

NOTICE IS HEREBY GIVEN that a regular meeting of the Governance Committee of Soleil Academy will be held at 909 N Sepulveda Blvd, El Segundo, CA 90245 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 not listed on the agenda.

	Item	Lead
1	Opening A. Call the meeting to order B. Roll Call	J. Kinoshita, Board Chair
2	Public Comment	J. Kinoshita, Board Chair
3	Closed Session	N/A
4	Consent Agenda	N/A
5	New Business A. Governance Committee Goal Setting B. Board Membership, Recruiting and Succession Planning C. Board Leadership for 2018-19	J. Kinoshita, Board Chair B. Gutierrez, Executive Director
7	Adjourn Meeting	J. Kinoshita, Board Chair