



Saturday, January 13, 2018
9am – 10:30am
AQP Capital Offices
19300 S Hamilton Ave, Suite 285
Gardena, CA 90248

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

Board members absent: A. Elizalde, K. Lee, B. Hernandez, M. Pino

Soleil Academy team present: B. Gutierrez

- I. Welcome and call to order
Board President J. Kinoshita called a meeting of the Board of Directors of Soleil Academy to order on Saturday, January 13, 2018 at 9:03am. Quorum was reached at 9:03am.
- II. Approval of Minutes from Previous Meeting & Recommendation to take up the consent agenda (VOTE)
- III. Public Comment
No public comments were raised.
- IV. Motion to set the Agenda
Agenda was set.
- V. Closed Session
No closed session was held.
- VI. Management Update
 - a. Prop 39: Litigation outcome.
 - b. Private facility search updates.
 - c. Management professional development plan.
 - d. SELPA meeting.
 - e. Employment offers.
 - f. Uniform design/ color decided.
 - g. Lottery preparations and enrollment packets.
- VII. Committee Updates
 - a. Employment contract & salary considerations
 - b. Brown Act training/ Board Retreat in May
 - c. Employee Handbook review
 - d. Reflections & primary committees discussion
 - e. New board structure
- VIII. Meeting Adjourned
With no further business to conduct, Board President J. Kinoshita adjourned the meeting of the Board of Directors of Soleil Academy at 10:03am.