



Saturday, March 3, 2018  
9am – 10:30am  
AQP Capital Offices  
19300 S Hamilton Ave, Suite 285  
Gardena, CA 90248

Board members present: J. Kinoshita, B. Lowry, K. Lee, D. Murillo, A. Guerrero, M. Pino (arrived 9:23am), A. Pariano, A. Elizalde

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, March 3, 2018 at 9:05am. Quorum was reached at 9:05am.
- II. Approval of Minutes from Previous Meeting & Recommendation to take up the consent agenda (VOTE)  
K. Lee motioned to approved, A. Pariano seconds.  
Yay (7) Nay (0)
- III. Public Comment  
No public comments were raised.
- IV. Closed Session  
No closed session was held.
- V. Motion to set the Agenda  
Agenda was set.
- VI. Management Update
  - a. Soleil Updates  
B. Gutierrez provided updates regarding recruitment of students and staff, as well as grants and fundraising efforts thus far. Next steps and monthly goals are set for student and staff recruitment.
- VII. Committee Updates
  - a. Governance Committee
    - i. Approve Independent Contractor Compensation (VOTE)  
K. Lee motioned to approved, A. Guerrero seconds.  
Yay (8) Nay (0)
    - ii. Resignation of Director, B. Hernandez  
B. Hernandez has officially resigned from the Board of Directors. Her efforts as a founding board member were commemorated.
  - b. Fundraising Advisory Committee
    - i. Updates  
B. Gutierrez mentioned what grants we would like to apply for.
    - ii. Facility Task Force
    - iii. Prop 39: Facilities Use Agreement (VOTE)  
This item was withdrawn.
  - c. Finance Committee
    - i. TK Enrollment



Enrollment trends and changes were discussed and how it affects the school's budget.

ii. Reimburse

Method for reimbursement was discussed.

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 10:09am.