



BOARD OF DIRECTORS

MINUTES

Saturday, April 7, 2018
9am – 10:30am
AQP Capital Offices
19300 S Hamilton Ave, Suite 285
Gardena, CA 90248

Board members present: J. Kinoshita, D. Murillo, M. Pino, A. Guerrero, A. Elizalde, B. Lowry

Board members absent: K. Le, A. Pariano

Soleil Academy team present: B. Gutierrez

Guests: Katie Michiels, Erline

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, April 7, 2018 at 9:10 am. Quorum was reached at 9:10 am. Board chair provided a brief overview of the agenda for the meeting.

II. Introductions

Each director and invited guest gave a brief introduction

III. Overview & agenda

BES representative, Erline, provided an overview of the committee action planning

IV. Approval of Minutes from Previous Meeting & recommendation approve the consent agenda (VOTE)

B. Lowry motioned to take up the consent agenda. A. Guerrero seconded the motion. The board voted unanimously to approve the consent agenda.

Yay (6)

Nay(0)

V. Public Comment

No public comments were raised.

VI. Closed Session

No closed session was held.

VII. Management Update

a. Soleil Updates- student recruitment updates; Few teachers are left to hire. Soleil will be accepting intern applications moving forward; 501c3 status; LACOE conditions that have been met and conditions that need to be met; facility updates

VIII. Motion to set the Agenda

Agenda was set.

IX. Approval of benefits package was tabled for next board meeting.

X. Committee Action Planning

i. Governance Committee goals were discussed and finalized.



- ii. Academic Committee goals were discussed and finalized.
- iii. Finance Committee goals were discussed and finalized.
- iv. Development Committee goals were discussed and finalized.

XI. Meeting Adjourned

With no further business to conduct, Board President J. Kinoshita adjourned the meeting of the Board of Directors of Soleil Academy at 12:35 pm.