



BOARD OF DIRECTORS

MINUTES

Monday, June 11, 2018
7pm – 8:30pm
909 N. Sepulveda Blvd.
El Segundo, CA 90245

Board members present: A. Guerrero, B. Lowry, A. Pariano, J. Kinoshita, M. Pino, K. Le

Board members absent: A. Elizalde, K. Michiels, D. Murillo

Soleil Academy team present: B. Gutierrez

Guests: A. Grant, S. Estilai

I. Welcome and call to order

Board President J. Kinoshita called a meeting of the Board of Directors of Soleil Academy to order on Monday, June 11, 2018 at 7:04pm. Quorum was reached at 7:04pm. Board 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 & recommendation approve the consent agenda (VOTE)

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

Yay (6)

Nay (0)

IV. Closed Session

No closed session was held.

V. Management Update

a. Soleil Updates—

- 5 weeks until PD
- Fully staffed, meet-n-greet
- Student recruitment updates
- 8 weeks until 1st day
- Literacy workshop, parents are interested in wellness
- Incorporating fitness and wellness into Parent University events
- 501(c)3 status, 6/11/18
- School remodel, walk through

VI. Motion to set the Agenda

Agenda was set.

VII. Governance Committee

a. Updates—

- In search for board members, lawyers, marketing, fundraising



A. Pariano motioned to approve a base salary of \$100,00 with 20% variable compensation for Executive Director. K. Le seconded the motion. The board voted unanimously to approve.

- Chair overview of compensation options
- \$100,000 base with 20% variable compensation, based on ADA and academic goals
- Next meeting to discuss KPI and thresholds

M. Pino motioned to approve LCAP. A. Pariano seconded the motion. The board voted unanimously to approve.

- Overview of what the LCAP is, 6% improved, 0% exceeded, local accountability for expending of lump sum amount
- June 15 (due to LACOE), June 30. Pending any LACOE requested changes.
- Modify language, category of funding, goals ([action item] homeless/foster youth population)

B. Lowry motioned to approve Annual Calendar pending LACOE requests. A. Pariano seconded the motion. The board voted unanimously to approve.

- Overview of calendar modeled after LUSD

The resignation of Director, K. Lee as of July 1, 2018

VIII. Development Committee

- a. Updates—The fundraiser this week is cancelled

IX. Academic Committee

- a. Updates—none

X. Finance Committee

M. Pino motioned to approve the CSC Acknowledgement Resolutions for the sale of receivables. A. Pariano seconded the motion. The board voted unanimously to approve.

A. Guerrero motioned to approve 2018-19 school budget. A. Pariano seconded the motion. The board voted unanimously to approve.

B. Lowry motioned to approve the Education Account Spending Plan. M. Pino seconded the motion. The board voted unanimously to approve.

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 **8:18pm**.