



Board of Directors Special Meeting Agenda

Date and Time: Wednesday, March 21, 2018 | 8:00-8:30 pm

Teleconference Locations:

10770 State St. Lynwood, CA 90262

6116 Fountain Ave. Los Angeles, CA 90028

7803 Talbert St. Playa del Rey, CA 90293

3620 Rosemead Blvd. Rosemead, CA 91770

254 Horizon Ave. Venice, CA 90291

19300 S Hamilton Ave, STE 285, Gardena, CA 90248

NOTICE IS HEREBY GIVEN that an emergency board meeting of the Board of Directors of Soleil Academy will be held at the above location, 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 C. Set the agenda	J. Kinoshita, Board Chair
2	Public Comment	J. Kinoshita, Board Chair
3	Closed Session	N/A
4	Consent Agenda	J. Kinoshita, Board Chair
5	Management Update A. Soleil Updates	B. Gutierrez, Founder
6	Committee Updates A. Governance Committee <ul style="list-style-type: none"> • Prop 39: Facilities Use Agreement (VOTE) 	J. Kinoshita, Board Chair B. Gutierrez, Executive Director
7	Adjourn Meeting	J. Kinoshita, Board Chair