



Board of Directors Meeting Agenda

Date and Time: Thursday, September 20, 2018 | 4:30 – 5:30 pm

Location: Soleil Academy | 3900 Agnes Ave

NOTICE IS HEREBY GIVEN that a regular meeting of the School Site Council of Soleil Academy will be held at 3900 Agnes Ave on the above date and time. During the meeting, the SSC 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 SSC 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 SSC. Testimony shall be limited in content to matters pertaining to Soleil Academy. The SSC may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

	Item	Lead
1	<p style="text-align: center;">Opening</p> <ul style="list-style-type: none"> A. Call the meeting to order B. Roll Call C. Set the agenda 	B. Gutierrez
2	Public Comment / Introduction	CC Weston
3	<p style="text-align: center;">Key Learning</p> <ul style="list-style-type: none"> A. SSC Overview – review roles B. Nominations Review C. Ballot Review 	CC Weston
4	<p style="text-align: center;">Committee Updates</p> <ul style="list-style-type: none"> A. Ballot Vote B. SSC Members C. Enrollment 	All in attendance
5	Adjourn Meeting	B. Gutierrez