



Board of Directors Meeting MINUTES

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

Location: Soleil Academy | 3900 Agnes Ave

	Item	Lead
1	<p style="text-align: center;">Opening</p> <p>A. Call the meeting to order</p> <p>B. Roll Call</p> <p><i>*In attendance:</i></p> <p><u>Soleil Staff:</u> <i>Beatriz Gutierrez</i> <i>Leticia Robles</i> <i>Chelsea Adams</i> <i>Catrina C Weston</i></p> <p><u>Parents:</u> <i>Ruth Hernandez</i> <i>Veronica Parra</i> <i>Marlene Velazco</i></p> <p><u>Students:</u> <i>Nathan Hernandez</i> <i>Kristen Velazco</i> <i>Nethan Parra</i></p> <p>C. Set the agenda</p>	<p>B. Gutierrez Nathan Hernandez (Princeton Student) 4:30pm</p>
2	<p style="text-align: center;">Public Comment / Introduction</p>	<p>CC Weston</p>
3	<p style="text-align: center;">Key Learning</p> <p>A. SSC Overview – review roles</p> <ul style="list-style-type: none"> - Student Learning support plans and initiatives - Fundraising - Parent and Community Concerns <p>B. Nominations Review</p> <p>President</p> <p>Vice President</p> <p>Secretary</p> <p>Treasure</p> <p>-Ruth Hernandez, Veronica Parra, and Veronica Duenas (pending parents interest in roles)</p> <p>C. Ballot Review – Q&A of roles</p>	<p>CC Weston</p>



<p>4</p>	<p style="text-align: center;">Committee Updates</p> <p>A. Ballot Vote (Parents want to think about it for a few days/ update: 9/28 Parents decided: Ruth Hernandez President, Veronica Parra Vice President, Leticia Robles Secretary, Catrina C Weston Treasure)</p> <p>B. SSC Members</p> <p>C. Enrollment Current Enrollment: 92; aiming for 96 by Oct 1, marketing: OneCall to promote, FB & IG posts, neighborhood walks</p> <p>D. Upcoming Events: Fall Harvest? Tentatively 10/26 5-7pm (games, class decorations, vendors, etc) Helping Hands: volunteer opportunity on 10/9 all day to help teachers.</p>	<p>All in attendance</p>
<p>5</p>	<p style="text-align: center;">Adjourn Meeting</p> <p>A. Next meeting 10/18/18 @4:30pm</p>	<p>B. Gutierrez Nathan Hernandez (Princeton Student) 5:12pm</p>