

El Sol Science & Arts Academy
 1010 N. Broadway Street
 Santa Ana, CA 92701-3408

MINUTES

Regular Meeting
 Board of Education

September 15, 2016

CALL TO ORDER

The meeting was called to order at 3:42 p.m. by Board President Romero. Other members in attendance were Ms. Sigala, Ms. Ollendorff, and Mr. Talebi.

CLOSED SESSION PRESENTATIONS: N/A

RECONVENE OPEN MEETING: N/A

EXECUTIVE DIRECTOR’S REPORT:

Ms. Daviss opened her report by stating that El Sol Academy’s Charter was renewed by the SAUSD governing board for another five years on June 28th, 2016. She also conveyed that the current number of enrolled students at El Sol is 909. Ms. Daviss stated that El Sol is working on a new program titled Pathways to Teachers Advancement and Growth to support, train, and formalize a path for teachers. Ms. Daviss demonstrated that El Sol’s overall performance on the California Assessment of Student Performance and Progress was satisfactorily compared to the state’s average score. However, she pointed out that there is room for improvement. Finally, she named possible facilities for students upon school’s reconstruction.

Mr. Talebi arrived at 3:54 p.m.

REPORT OF ACTION IN OPENED SESSION

By a vote of 4-0, the Board took action to approve the June-end financials.

Moved:	Romero		Sigala	X	Ollendorff		Talebi	
Seconded:	Romero		Sigala		Ollendorff		Talebi	X
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi	X
Noes:	Romero		Sigala		Ollendorff		Talebi	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent	

By a vote of 4-0, the Board took action to approve Unaudited Actuals.

Moved:	Romero		Sigala		Ollendorff	X	Talebi	
Seconded:	Romero		Sigala		Ollendorff		Talebi	X
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi	X
Noes:	Romero		Sigala		Ollendorff		Talebi	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent	

By a vote of 4-0, the Board took action to approve the EPA Resolution.

Moved:	Romero	X	Sigala		Ollendorff		Talebi	
Seconded:	Romero		Sigala	X	Ollendorff		Talebi	
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi	X
Noes:	Romero		Sigala		Ollendorff		Talebi	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent	

By a vote of 4-0, the Board took action to approve Alma Alvarez’s Board resignation.

Moved:	Romero	X	Sigala		Ollendorff		Talebi	
Seconded:	Romero		Sigala		Ollendorff		Talebi	X
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi	X
Noes:	Romero		Sigala		Ollendorff		Talebi	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent	

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned by Romero at 4:45 p.m.