

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

MINUTES

Regular Meeting
Board of Education

October 13, 2016

CALL TO ORDER

The meeting was called to order at 3:41 pm by Board President Romero. Other members in attendance were Ms. Sigala, Ms. Ollendorff, and Mr. Morante.

CLOSED SESSION PRESENTATIONS: N/A

RECONVENE OPEN MEETING: N/A

EXECUTIVE DIRECTOR'S REPORT:

Ms. Daviss opened her report by stating that Board members need to take a required Brown Act training based on the charter school renewal guidelines. She stated that several agencies, including DSA and CDE have approved El Sol's project application submitted on September 28th. She said that the State Allocation Board meeting is scheduled for December 5th. In addition, the CSFA is doing a financial soundness for the conversion of money for when the time comes. She mentioned that Larry Tamayo is working on this 12 item package. Ms. Daviss emphasized that if El Sol receives all the approvals, Phase II construction will start on summer of 2017. Ms. Daviss stated that an ExED representative sent a letter to the Phase I investors regarding New Market Tax Credits. She mentioned that El Sol may have found interim housing located on 17th and Grand in the city of Santa Ana, only 1.3 miles away from its current location. Ms. Daviss said that buses could be taken into consideration to make transportation easier for parents during construction. Moreover, Ms. Daviss is planning a meeting for parents about location changes and transportation alternatives. She highlighted that currently, El Sol students are doing amazing activities in and outside of the classroom, such as a field trip to the Alamitos Department of Defense and an all-girl field trip to a UC Irvine marine biology lab, etc. Finally, Ms. Daviss updated the Board about up-to-date donations and potential donors for the capital campaign.

REPORT OF ACTION IN OPENED SESSION

By a vote of 3-0, the Board took action to approve Mac Morante as a new Board member.

Moved:	Romero	X	Sigala		Ollendorff		Talebi		Morante	
Seconded:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi		Morante	
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	3	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve the withdrawal from the Self JPA program.

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

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

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

By a vote of 4-0, the Board took action to approve the grant agreement 9664 The Hoag Foundation in the amount of \$1,000,000.00.

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

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned by Romero at 4:33 p.m.