

**EL SOL SCIENCE AND ARTS ACADEMY  
OF SANTA ANA**

April 9, 2020

**MEETING AGENDA  
3:30 P.M.**

**Meeting Location:  
El Sol Science and Arts Academy  
1002 N. Broadway  
Santa Ana, CA 92701**

**Teleconference Location:  
Call in number: 1 (872) 240-3212 – Access Code: 418-361-349**

**SASHA TALEBI  
President**

**MAC MORANTE  
Vice President**

**ANGIE SIGALA  
Secretary/Treasurer**

**KELLY REYES  
Member**

**KRISTY OLLENDORFF  
Member**

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**Monique Daviss  
Executive Director**

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If you need special assistance to participate in this Board meeting, contact Monique Daviss, Executive Director at (714) 543-0023. Please call 48 hours prior to the meeting to allow the school to make reasonable arrangements to ensure accessibility to this meeting.

**EL SOL SCIENCE AND ARTS ACADEMY  
OF SANTA ANA  
BOARD OF DIRECTORS  
April 9, 2020**

**CALL TO ORDER**  
**ROLL CALL**

Sasha Talebi  
Sasha Talebi

**Executive Director's Report**  
**PUBLIC COMMENTS**

At this time the members of the public may address the El Sol Board of Directors regarding any non-agenda items within the subject matter jurisdiction of the board. No action may be taken on non-agenda items unless authorized by law.

**STAFF COMMENTS**

At this time staff may comment on non-agenda matters and ask questions of the board. No action may be taken on non-agenda items unless authorized by law.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine by the El Sol Board of Directors and will be enacted by one motion without discussion. Persons wishing to speak regarding Consent Calendar matters should file a "Request to Speak" form with the Recording Secretary.

**Recommended Action: Approve the following Consent Calendar items.**

**1. RECORDING SECRETARY REPORT**

The following notices were posted pursuant to the Brown Act. Board Agendas and Notices are posted in the administrative house located at El Sol Science and Arts Academy, 1002 N. Broadway, Santa Ana, California.

<u>Notices/ Agendas</u>	<u>Meeting Date</u>	<u>Posted</u>	<u>Time</u>
April Board meeting	4 -9 - 2020	4-6-2020	3:30PM

**2. ABSENCES**

**Excused absence(s):**

1. \_\_\_\_\_ 2. \_\_\_\_\_

**Unexcused absence(s):**

1. \_\_\_\_\_ 2. \_\_\_\_\_

### 3. APPROVAL OF BOARD MINUTES

**\*\*END OF CONSENT CALENDAR\*\***

#### **CLOSED SESSION**

##### CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 case).

RETURNED TO OPEN SESSION – report out as required

#### **BUSINESS CALENDAR**

Matters listed on the Business Calendar are generally proposals or items requiring discussion.

#### **NEW BUSINESS**

1. COVID – 19 Update school response and closure
2. Consideration and approval of El Sol Financials
3. Consideration and Approval of Calendar 2020/2021

#### **COMMENTS**

##### 1. BOARD MEMBER COMMENTS

At this time the El Sol Board of Directors may comment on non-agenda matters and ask questions of or give directions to staff. No action may be taken on non-agenda items unless authorized by law.

#### **ADJOURNMENT**

**POSTED ON: April 6, 2020**

**AT: 3:30 PM**

**DO NOT REMOVE!**