

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

June 18, 2020

**SPECIAL BOARD MEETING
MEETING AGENDA
3:00 P.M.**

Zoom Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/83794534017?pwd=U2hsTXJHcXV5a3lkcSt2WktSM0NmUT09>

Meeting ID: 837 9453 4017

Password: 3Dctdd

**SASHA TALEBI
President**

**MAC MORANTE
Vice President**

**ANGIE SIGALA
Secretary/Treasurer**

**KELLY REYES
Member**

**KRISTY OLLENDORFF
Member**

**Monique Daviss
Executive Director**

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
June 18, 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>
June Board meeting	6 -18 - 2020	6-15-2020	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. Consideration and approval of CharterSafe insurance renewal
2. Consideration and approval of ExEd financial services renewal
3. Consideration and approval of May financials
4. Consideration and approval of tax returns 2019
5. Consideration and approval of LCAP Operations Update
6. Consideration and approval Budget 2020 – 2021
7. Consideration and approval Certifications and Resolutions LISC refinance of New Market Tax Credits

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: June 15, 2020

AT: 3:00 PM

DO NOT REMOVE!