

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

September 10, 2020

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

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

Teleconference Location:

Join Zoom Meeting
<https://zoom.us/j/95967932984?pwd=dWpSZFFwWXZMSkQ4TUJvdFFGeU5sQT09>
Meeting ID: 959 6793 2984
Passcode: EXx5bP
One tap mobile
+16699006833,,95967932984#,,,,,0#,,564868# US (San Jose)
+12532158782,,95967932984#,,,,,0#,,564868# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 959 6793 2984
Passcode: 564868

Find your local number: <https://zoom.us/u/adQJnS1SdF>

**SASHA TALEBI
President**

**MAC MORANTE
Vice President**

**ANGIE SIGALA
Secretary/Treasurer**

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.

KELLY REYES
Member

KRISTY OLLENDORFF
Member

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Monique Daviss
Executive Director

EL SOL SCIENCE AND ARTS ACADEMY
OF SANTA ANA
BOARD OF DIRECTORS
September 10, 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>
September Board meeting	9-10 - 2020	9-7-2020	3:00PM

2. ABSENCES

Excused absence(s):

- 1. _____
- 2. _____

Unexcused absence(s):

- 1. _____
- 2. _____

3. APPROVAL OF BOARD MINUTES

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

PUBLIC HEARING

Presentation
 El Sol Learning Continuity and Attendance Plan
 *available for review at school front office

BUSINESS CALENDAR

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

NEW BUSINESS

- 1. Accept Resignation of Mac Morante from El Sol Academy Board of Directors
- 2. Consideration and Approval of new board member Anaida Colon-Muniz
- 3. Consideration and Approval of June Financials
- 4. Consideration and Approval 2019-20 Unaudited Actuals Report
- 5. Consideration and Approval 20-21 EPA Spending Plan
- 6. Consideration and Approval Spring Con App
- 7. Consideration and Approval of updated El Sol Employee Handbook
- 8. Consideration and Approval of Telework Policy
- 9. Review of updated Reopening Plan draft

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: September 7, 2020

AT: 3:00 PM

DO NOT REMOVE!