

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

**October 8, 2020  
3:30 P.M.**

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

**Remote Meeting:**

**Teleconference Location:  
Monique Daviss is inviting you to a scheduled Zoom meeting.**

**Topic: My Meeting  
Time: Sep 24, 2020 03:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting  
<https://zoom.us/j/96870525828?pwd=ajJPQ2dVdmtnMWI4Wkt1Z3h5ck5EZz09>**

**Meeting ID: 968 7052 5828  
Passcode: ZDzx7n  
One tap mobile  
+16699006833,,96870525828#,,,,,0#,,832772# US (San Jose)  
+12532158782,,96870525828#,,,,,0#,,832772# 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)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 929 436 2866 US (New York)  
Meeting ID: 968 7052 5828  
Passcode: 832772**

**Find your local number: <https://zoom.us/u/ab7iXmK0DI>**

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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

October 8, 2020

**SASHA TALEBI**  
President

**ANGIE SIGALA**  
Secretary/Treasurer

**KELLY REYES**  
Member

**KRISTY OLLENDORFF**  
Member

**ANAIDA COLON-MUNIZ**  
Member

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**Monique Daviss**  
Executive Director

**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>
October Board meeting	10 - 08- 2020	10-05-2020	3:30PM

2. ABSENCES

**Excused absence(s):**

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

**Unexcused absence(s):**

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

3. APPROVAL OF BOARD MINUTES

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

**BUSINESS CALENDAR**

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

**NEW BUSINESS**

1. Approval of Ratification of board term extension for Sasha Talebi
2. Consideration and approval of El Sol financials
3. Consideration and approval to close Pacific Premier account (formerly Opus Bank) and move funds to Farmers and Merchants bank.
4. Consideration and approval of amendment to El Sol bylaws
5. Consideration and approval of submission of charter renewal to the SAUSD
6. Consideration and approval of the El Sol reopening plan

**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**