

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

November 12, 2020

3:00 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: November Board Meeting
Time: Nov 12, 2020 03:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting
<https://zoom.us/j/98635780675?pwd=RkV2RzJWS0xzRk5tZ2tDVGcwUGxhZz09>**

**Meeting ID: 986 3578 0675
Passcode: 1n9829
One tap mobile
+16699006833,,98635780675#,,,,,0#,,920184# US (San Jose)
+13462487799,,98635780675#,,,,,0#,,920184# US (Houston)**

**Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington D.C.)
+1 312 626 6799 US (Chicago)
Meeting ID: 986 3578 0675
Passcode: 920184**

Find your local number: <https://zoom.us/u/ae5xVDJ7r>

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**

November 12, 2020

SASHA TALEBI
President

ANGIE SIGALA
Secretary/Treasurer

KELLY REYES
Member

KRISTY OLLENDORFF
Member

ANAIDA COLON-MUNIZ
Member

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> |
|-------------------------|---------------------|---------------|-------------|
| November Board meeting | 11- 08- 2020 | 11-09-2020 | 3:00PM |

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. Consideration and approval of El Sol financials
2. Consideration and approval of El Dorado SELPA planning and certification
 - a. 2021 – 22 Participation Agreement
 - b. Charter – Certification 5
 - c. 2020 Local Plan Part B
3. Consideration and approval of Uniform Complaint Policy – annual certification

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: November 9, 2020

AT: 3:00 PM

DO NOT REMOVE!