

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

June 24, 2021

3:00 P.M.

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

Remote Meeting:

Topic: Board Meeting May 2021

Time: June 24, 2021 03:00 PM Pacific Time (US and Canada)

Topic: Board Meeting

Join Zoom Meeting

<https://zoom.us/j/99105483239?pwd=Q01DWHZsNHpmTzBXOFZFbDNpRHFQdz09>

Meeting ID: 991 0548 3239

Passcode: 37Jpcg

One tap mobile

+16699006833,,99105483239#,,,,*679930# US (San Jose)

+13462487799,,99105483239#,,,,*679930# 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)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 991 0548 3239

Passcode: 679930

Find your local number: <https://zoom.us/j/99105483239>

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

June 24, 2021

SASHA TALEBI
President

ANGIE SIGALA
Secretary/Treasurer

KELLY REYES
Member

KRISTY OLLENDORFF
Member

ANAIDA COLON-MUNIZ
Member

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- 24- 2021	6-21-2021	3:00PM

2. ABSENCES

Excused absence(s):

1. _____ 2. _____

Unexcused absence(s):

1. _____ 2. _____

3. APPROVAL OF BOARD MINUTES

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

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 Financials
2. Consideration and approval Local Control Accountability Plan and LCAP updates, including Local Indicators.
3. Consideration and approval of Budget 2021 – 2022
4. Consideration and approval of Federal Consolidated Application ConApp
5. Consideration and approval of CharterSafe Insurance Renewal
6. Consideration and approval of Wellness Policy
7. Consideration and approval of ExEd contract
8. Ratify closure of Wells Fargo account
9. Cancellation of July board meeting

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 21, 2021

AT: 3:00 PM

DO NOT REMOVE!