

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

**August 12, 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: May 13, 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>**

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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

August 12, 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>
August Board meeting	8- 12 - 2021	8-9 -2021	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 May Financials
2. Consideration and approval EPA Plan 21 - 22
3. Consideration and approval of Board Meeting Calendar
4. Consideration and approval of Board terms and positions
5. Review of Facilities budget
6. Consideration and approval of Architectural Planning Contract HMC Architects
7. Revised Covid-19 Prevention Program (CPP)
8. Revised Health and Safety Policy
9. Revised Independent Study Policy

**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**