EL SOL SCIENCE AND ARTS ACADEMY
OF SANTA ANA
DECEMBER 15, 2016

AGENDA
3:30 P.M.

Meeting Location:
El Sol Science and Arts Academy
1010 N. Broadway
Santa Ana, CA 92701

CHRISTINA ROMERO
President

SASHA TALEBI
Vice President

ANGIE SIGALA
Secretary

KRISTY OLLENDORFF
Treasurer

MAC MORANTE

Monique Daviss
Executive Director

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
BOARD OF DIRECTORS
DECEMBER 15, 2016

CALL TO ORDER
Christina Romero

ROLL CALL
Christina Romero

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 Parent Room and in the front office of the El Sol Science and Arts Academy at 1010 N. Broadway, Santa Ana, California.

<table>
<thead>
<tr>
<th>Notices/ Agendas</th>
<th>Meeting Date</th>
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<tbody>
<tr>
<td>December Board meeting</td>
<td>12–15-16</td>
<td>12–12-16</td>
<td>3:30 PM</td>
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2. ABSENCES

   Excused absence(s):
   1. __________________  2. __________________

   Unexcused absence(s):
   1. __________________  2. __________________
**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 monthly financials
2. Approval First Interim Financials
3. Approval of Annual Audit
4. Appointment of Finance and Audit Committee members
5. Consideration and approval of lease for 1002 and 1008 Broadway
6. Facilities Update

**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: December 12, 2016
AT: 3:30 PM
DO NOT REMOVE!