CALL TO ORDER

Christina Romero

1. RECORDING SECRETARY REPORT

The following notices were posted pursuant to the Brown Act. Board Agendas and Notices are posted in the front office of the El Sol Science and Arts Academy at 1010 N. Broadway and in the waiting room at 1002 N. Broadway, Santa Ana, California.

<table>
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<tr>
<th>Notices/ Agendas</th>
<th>Meeting Date</th>
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<tr>
<td>2016-2017 Board Training Meeting</td>
<td>02–22-17</td>
<td>02–16-17</td>
<td>5:00 PM</td>
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NEW BUSINESS

1. A Board Training of the El Sol Science and Arts Academy Board of Education will convene at 1002 N. Broadway St., Santa Ana, California.

The training will be provided by Alice Miller and Carlyn Obringer from the California Charter Schools Association.

They will cover the following topics: Political Reform Act, Conflict of Interest Code Basics (Form 700), 501 (c)(3), upcoming Charter School Specific Conflict of Interest Regulations, and the Brown Act.

ADJOURNMENT

FUTURE MEETING: The next Regular Meeting of the Board will be held on Thursday, March 9, at 3:30 p.m.

POSTED ON: February 16, 2017
AT: 5:00 PM
DO NOT REMOVE!

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.