EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA
April 22, 2020

SPECIAL BOARD MEETING
MEETING AGENDA
3:00 P.M.

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

Teleconference Location:
Call in number: 1(669)900-6833
Meeting ID: 833-603-7131
Pass Code: 328

SASHA TALEBI
President

MAC MORANTE
Vice President

ANGIE SIGALA
Secretary/Treasurer

KELLY REYES
Member

KRISTY OLENDORFF
Member

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.
CALL TO ORDER
Sasha Talebi

ROLL CALL
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.

<table>
<thead>
<tr>
<th>Notices/ Agendas</th>
<th>Meeting Date</th>
<th>Posted</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>April Board meeting</td>
<td>4-22-2020</td>
<td>4-21-2020</td>
<td>3:00 PM</td>
</tr>
</tbody>
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2. ABSENCES

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

   Unexcused absence(s):
   1. _____________________  2. _____________________

3. APPROVAL OF BOARD MINUTES

**END OF CONSENT CALENDAR**
CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—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 of federal PPP loan
2. Consideration of multipurpose center construction

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: April 21, 2020
AT: 3:00 PM
DO NOT REMOVE!