EL SOL SCIENCE AND ARTS ACADEMY
OF SANTA ANA
June 18, 2020

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

Zoom Meeting:

Join Zoom Meeting
https://us02web.zoom.us/j/83794534017?pwd=U2hsTXJHcXV5a3IkcSt2WktSM0NmUT09

Meeting ID: 837 9453 4017
Password: 3Dctdd

SASHA TALEBI
President

MAC MORANTE
Vice President

ANGIE SIGALA
Secretary/Treasurer

KELLY REYES
Member

KRISTY OLLENDORFF
Member

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.
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.

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**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>
</tr>
</thead>
<tbody>
<tr>
<td>June Board meeting</td>
<td>6-18-2020</td>
<td>6-15-2020</td>
<td>3:30PM</td>
</tr>
</tbody>
</table>

2. ABSENCES

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

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

3. APPROVAL OF BOARD MINUTES

   **END OF CONSENT CALENDAR**

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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 and approval of CharterSafe insurance renewal
2. Consideration and approval of ExEd financial services renewal
3. Consideration and approval of May financials
4. Consideration and approval of tax returns 2019
5. Consideration and approval of LCAP Operations Update
6. Consideration and approval Budget 2020 – 2021
7. Consideration and approval Certifications and Resolutions LISC refinance of New Market Tax Credits

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 15, 2020
AT: 3:00 PM
DO NOT REMOVE!