EL SOL SCIENCE AND ARTS ACADEMY
OF SANTA ANA
July 16, 2020

EMERGENCY BOARD MEETING
MEETING AGENDA
9:00 A.M.

Zoom Meeting
https://us02web.zoom.us/j/82253079346?pwd=bFo0Y25iMWQ4N052SjJ5QkJTNPYzZ09

Meeting ID: 822 5307 9346
Password: 222407
One tap mobile
+16699006833,,82253079346#,,,,0#,,222407# US (San Jose)
+12532158782,,82253079346#,,,,0#,,222407# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 822 5307 9346
Password: 222407

SASHA TALEBI
President

MAC MORANTE
Vice President

ANGIE SIGALA
Secretary/Treasurer

KELLY REYES
Member

KRISTY OLENDORFF
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.

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>July Board meeting</td>
<td>7-16-2020</td>
<td>7-15-2020</td>
<td>7:00PM</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**
NEW BUSINESS

1. Consideration of preliminary learning plans for 2020 – 2021 and approval of school start model and adjustment to school start date.

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.

POSTED ON: July 15, 2020
AT: 7:00 PM
DO NOT REMOVE!