

**EL SOL SCIENCE AND ARTS ACADEMY  
OF SANTA ANA**

**December 10, 2020**

**3:00 P.M.**

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

**Remote Meeting:**

**Monique Daviss is inviting you to a scheduled Zoom meeting.**

**Topic: December Board Meeting  
Time: Dec 10, 2020 03:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting  
<https://zoom.us/j/97384967075?pwd=b0xDejdvckNvd3RhZzhiYXN6YVJRZz09>**

**Meeting ID: 973 8496 7075  
Passcode: iAs8PM  
One tap mobile  
+16699006833,,97384967075#,,,,,0#,,176950# US (San Jose)  
+13462487799,,97384967075#,,,,,0#,,176950# US (Houston)**

**Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
+1 929 436 2866 US (New York)  
+1 301 715 8592 US (Washington D.C)  
Meeting ID: 973 8496 7075  
Passcode: 176950**

**Find your local number: <https://zoom.us/u/ausvAyVXg>**

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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**

December 10, 2020

**SASHA TALEBI**  
President

**ANGIE SIGALA**  
Secretary/Treasurer

**KELLY REYES**  
Member

**KRISTY OLLENDORFF**  
Member

**ANAIDA COLON-MUNIZ**  
Member

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**Monique Daviss**  
Executive Director

**CALL TO ORDER**  
**ROLL CALL**

Sasha Talebi  
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.

<u>Notices/ Agendas</u>	<u>Meeting Date</u>	<u>Posted</u>	<u>Time</u>
December Board meeting	12- 10- 2020	12-07-2020	3:00PM

### 2. ABSENCES

**Excused absence(s):**

1. \_\_\_\_\_ 2. \_\_\_\_\_

**Unexcused absence(s):**

1. \_\_\_\_\_ 2. \_\_\_\_\_

### 3. APPROVAL OF BOARD MINUTES

**\*\*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 OCTOBER FINANCIALS
2. Consideration and approval of the EL SOL AUDIT
3. Consideration and approval of FIRST INTERIM FINANCIALS
4. Consideration and approval of LCFF BUDGET OVERVIEW FOR PARENTS
5. Consideration and approval of SINGLE PLAN FOR STUDENT ACHIEVEMENT

### **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 7, 2020**

**AT: 3:00 PM**

**DO NOT REMOVE!**