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=b0xDejdvckNvd3RhZzhiYXN6YVJ
RZz09

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

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.
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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<tbody>
<tr>
<td>December Board meeting</td>
<td>12-10-2020</td>
<td>12-07-2020</td>
<td>3:00PM</td>
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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**

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!