EL SOL SCIENCE AND ARTS ACADEMY
OF SANTA ANA
February 11, 2021
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: February Board Meeting
Time: Feb 11, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/94763681508?pwd=TVhQdzZJcTk4NVI1M3JEb0dRVGNpQT09

Meeting ID: 947 6368 1508
Passcode: 3rsP9R
One tap mobile
+16699006833,,94763681508#,,,,*372644# US (San Jose)
+12532158782,,94763681508#,,,,*372644# 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)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)

Meeting ID: 947 6368 1508
Passcode: 372644
Find your local number: https://zoom.us/u/adfgLvvfaf

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.

Notices/ Agendas       Meeting Date       Posted       Time
February Board meeting  2 – 11 - 2021  2 – 08 -2021  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 DECEMBER FINANCIALS

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: February 11, 2021
AT: 3:00 PM
DO NOT REMOVE!