

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

**April 8, 2021
3:00 P.M.**

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

Remote Meeting:

Topic: Board Meeting April 2021

Time: Apr 8, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96184680384?pwd=RXpGTkRXRjdkeVdUeStFQWc1emxxdz09>

Meeting ID: 961 8468 0384

Passcode: AZ7JQx

One tap mobile

+16699006833,,96184680384#,,,,*914001# US (San Jose)

+12532158782,,96184680384#,,,,*914001# 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: 961 8468 0384

Passcode: 914001

Find your local number: <https://zoom.us/u/adcXY1Jxgt>

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

April 8, 2021

SASHA TALEBI
President

ANGIE SIGALA
Secretary/Treasurer

KELLY REYES
Member

KRISTY OLLENDORFF
Member

ANAIDA COLON-MUNIZ
Member

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>
April Board meeting	4 – 08 - 2021	4 –05 -2021	3:00PM

2. ABSENCES

Excused absence(s):

1. _____ 2. _____

Unexcused absence(s):

1. _____ 2. _____

3. APPROVAL OF BOARD MINUTES

****END OF CONSENT CALENDAR****

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 February FINANCIALS
2. Consideration and approval of Calendar 2021 - 2022
3. Consideration and approval of ERate Contract Gigakom
4. Consideration and approval Board calendar update

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: March 8, 2021

AT: 3:00 PM

DO NOT REMOVE!