

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

**May 13, 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 May 2021
Time: May 13, 2021 03:00 PM Pacific Time (US and Canada)**

**Topic: Board Meeting
Join Zoom Meeting
<https://zoom.us/j/99105483239?pwd=Q01DWHZsNHpmTzBXOFZFbDNpRHFQdz09>**

**Meeting ID: 991 0548 3239
Passcode: 37Jpcg
One tap mobile
+16699006833,,99105483239#,,,,*679930# US (San Jose)
+13462487799,,99105483239#,,,,*679930# 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 DC)**

**Meeting ID: 991 0548 3239
Passcode: 679930
Find your local number: <https://zoom.us/u/adWKVXdLFT>**

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**

May 13, 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>
May Board meeting	5- 13 - 2021	5-10 -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 March Financials
2. Consideration and approval EI Sol 990
3. Consideration and approval of staff one-time COVID performance stipends
4. Consideration and approval of Early Learning Opportunities Plan
5. First Review Learning Continuity and Attendance Plan LCAP
6. First Review Budget 2021 - 2022

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: May 10, 2021

AT: 3:00 PM

DO NOT REMOVE!

ADJOURNMENT

