EL SOL SCIENCE AND ARTS ACADEMY
OF SANTA ANA
June 24, 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: June 24, 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.
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.

<table>
<thead>
<tr>
<th>Notices/Agendas</th>
<th>Meeting Date</th>
<th>Posted</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>June Board meeting</td>
<td>6–24-2021</td>
<td>6–21-2021</td>
<td>3:00PM</td>
</tr>
</tbody>
</table>

2. ABSENCES

- **Excused absence(s):**
  1. ___________________  
  2. ___________________

- **Unexcused absence(s):**
  1. ___________________  
  2. ___________________

3. APPROVAL OF BOARD MINUTES

**END OF CONSENT CALENDAR**

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 Financials
2. Consideration and approval Local Control Accountability Plan and LCAP updates, including Local Indicators.
3. Consideration and approval of Budget 2021 – 2022
4. Consideration and approval of Federal Consolidated Application ConApp
5. Consideration and approval of CharterSafe Insurance Renewal
6. Consideration and approval of Wellness Policy
7. Consideration and approval of ExEd contract
8. Ratify closure of Wells Fargo account
9. Cancellation of July board meeting
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: June 21, 2021
AT: 3:00 PM
DO NOT REMOVE!