

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

**January 13, 2022
3:00 P.M.**

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

Remote Meeting:

Time: January 13, 2022 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**

January 13, 2022

**SASHA TALEBI
President**

**ANGIE SIGALA
Secretary/Treasurer**

**KELLY REYES
Member**

**KRISTY OLLENDORFF
Member**

**ANAIDA COLON-MUNIZ
Member**

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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>
January Board meeting	1- 13 - 2022	1-10-2022	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.

Closed Session

With respect to every item of business to be discussed in Closed Session pursuant to Paragraphs (2) to (5) of Subdivision (D) (E) of Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

NEW BUSINESS

1. Approve El Sol Academy Board Meeting Delivery to Virtual Platform
 - a. *The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.*
2. Consideration and approval Annual Audits, including Single Audit
3. Consideration and approval of Financials
4. Consideration and approval of annual SARC

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: January 10, 2022

AT: 3:00 PM

DO NOT REMOVE!