

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

March 9, 2023

3:00 P.M.

BOARD MEETING

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

SASHA TALEBI

President

ANGIE SIGALA

Secretary/Treasurer

KELLY REYES

Member

KRISTY OLLENDORFF

Member

Anaida Colon-Muniz

Member

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

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.

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>
Board meeting	3 – 9 - 2023	3–6-2023	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 Monthly Financials
- 2. Consideration and approval El Sol Second Interim Financials
- 3. Consideration and approval El Sol Academic Calendar 2023 – 2024
- 4. Update Facilities

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 March 6, 2023
Santa Ana, CA