

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

May 11, 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**  
**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>
Board meeting	5 – 11 - 2023	5–8--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 990
3. Consideration and approval El Sol Academic Calendar 2023 – 2024 modification
4. Consideration and approval New Board Member – Suraj Patel
5. Review Budget 23 – 24 DRAFT
6. Review LCAP 23 – 24 DRAFT
7. Review ELOP 23 – 24 DRAFT

## **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 May 8, 2023  
Santa Ana, CA