

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

September 14, 2023

3:30 P.M.

**Regular Meeting Location:
El Sol Science and Arts Academy
1202 N Broadway
Santa Ana, CA 92701**

**Remote Locations:
3819 Cactus Field Ln Katy, TX 77449
1636 Wagner, Pasadena.**

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

June 8, 2023

SASHA TALEBI
President

ANGIE SIGALA
Secretary

KRISTY OLLENDORFF
Treasurer

KELLY REYES
Member

Anaida Colon-Muniz
Member

Suraj Patel
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.

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>
September Board meeting	9 – 14 - 2023	9–11-2023	3:30PM

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 June Financials
2. Consideration and approval of 22-23 Unaudited Actuals Report
3. Consideration and approval of 2023-24 Spring ConApp
4. Review of 2023-2024 State Budget Update
5. Ratification of Employment Retention Credit Application
6. Consideration and approval of Custodial Services Contract
7. Consideration and approval of 2023 – 2024 Board Meeting Calendar

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 September 11, 2023
Santa Ana, CA