El Sol Science & Arts Academy 328 W. Halesworth Santa Ana, CA 92701-3408

MINUTES

Regular Meeting

Board of Education

November 16, 2023

CALL TO ORDER

The meeting was called to order at 3:30 p.m. by President Sasha Talebi. The other members in attendance were Kristy Ollendorff, Kelly Reyes, Angie Sigala, and Suraj Patel.

ROLL CALL

Sasha Talebi

ABSENCES

Excused absence(s):

1. Anaida Colon-Muniz

Unexcused absence(s):

1. N/A

REPORT OF ACTION IN OPEN SESSION

1. By a vote of 5–0, the Board took action to accept the consideration and approval of El Sol financials

| Moved: | Sigala | | Talebi | X | Patel | | Reyes | | Ollendorff | |
|-----------|--------|---|--------|---|-------|---|-------|---|------------|---|
| Seconded: | Sigala | X | Talebi | | Patel | | Reyes | | Ollendorff | |
| Ayes: | Sigala | X | Talebi | X | Patel | X | Reyes | X | Ollendorff | X |
| Noes: | Sigala | | Talebi | | Patel | | Reyes | | Ollendorff | |
| Abstain: | Sigala | | Talebi | | Patel | | Reyes | | Ollendorff | |

| Final Vote: | Ayes | 5 | Noes | 0 | | | | | | |
|-------------|------|---|------|---|--|--|--|--|--|--|
|-------------|------|---|------|---|--|--|--|--|--|--|

2. By a vote of 5–0, the Board took action to accept the consideration and approval of contract-Silver Creek Modular Construction

| Moved: | Sigala | | Talebi | X | Patel | | Reyes | | Ollendorff | |
|-------------|--------|---|--------|---|-------|---|-------|---|------------|---|
| Seconded: | Sigala | X | Talebi | | Patel | | Reyes | | Ollendorff | |
| Ayes: | Sigala | X | Talebi | X | Patel | X | Reyes | X | Ollendorff | X |
| Noes: | Sigala | | Talebi | | Patel | | Reyes | | Ollendorff | |
| Abstain: | Sigala | | Talebi | | Patel | | Reyes | | Ollendorff | |
| Final Vote: | Ayes | 5 | Noes | 0 | | | | | | |

COMMENTS

Mrs. Monique Daviss gave the following facilities updates:

- We've recently had students enroll from The Netherlands, Uruguay, Kansas, and San Diego
- We are working on ways to improve our current independent study program
- The owner of the property next to the glowhouse would be open to selling

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned by President Talebi at 4:34 PM