

Board of Education

Minutes

December 14, 2023

El Sol Science & Arts Academy

328 W. Halesworth

Santa Ana, CA 92701-3408

MINUTES

Regular Meeting

Board of Education

December 14, 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 Anaida Colon-Muniz, Kelly Reyes, Angie Sigala, and Suraj Patel.

ROLL CALL

Sasha Talebi

ABSENCES

Excused absence(s):

1. Kristy Ollendorff

Unexcused absence(s):

1. N/A

REPORT OF ACTION IN OPEN SESSION

1. By a vote of 3–0, the Board took action to accept the consideration and approval of El Sol Board Minutes

Moved:	Sigala	X	Talebi		Patel	
Seconded:	Sigala		Talebi		Patel	X
Ayes:	Sigala	X	Talebi	X	Patel	X
Noes:	Sigala		Talebi		Patel	
Abstain:	Sigala		Talebi		Patel	
Final Note:	Ayes	3	Noes	0		

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

Moved:	Sigala	X	Colon		Talebi		Patel		Reyes	
Seconded:	Sigala		Colon		Talebi		Patel		Reyes	X
Ayes:	Sigala	X	Colon	X	Talebi	X	Patel	X	Reyes	X
Noes:	Sigala		Colon		Talebi		Patel		Reyes	
Abstain:	Sigala		Colon		Talebi		Patel		Reyes	
Final Vote:	Ayes	5	Noes	0						

3. By a vote of 5–0, the Board took action to accept the consideration and approval of Annual Audit

Moved:	Sigala		Colon	X	Talebi		Patel		Reyes	
Seconded:	Sigala		Colon		Talebi		Patel	X	Reyes	
Ayes:	Sigala	X	Colon	X	Talebi	X	Patel	X	Reyes	X
Noes:	Sigala		Colon		Talebi		Patel		Reyes	
Abstain:	Sigala		Colon		Talebi		Patel		Reyes	
Final Vote:	Ayes	5	Noes	0						

4. By a vote of 5–0, the Board took action to accept the consideration and approval of First Interim Financial Report

Moved:	Sigala	X	Colon		Talebi		Patel		Reyes	
Seconded:	Sigala		Colon		Talebi		Patel	X	Reyes	
Ayes:	Sigala	X	Colon	X	Talebi	X	Patel	X	Reyes	X
Noes:	Sigala		Colon		Talebi		Patel		Reyes	
Abstain:	Sigala		Colon		Talebi		Patel		Reyes	
Final Vote:	Ayes	5	Noes	0						

COMMENTS

Mrs. Monique Daviss gave the following facilities updates:

- Announcement coming soon regarding alumni board position
- El Sol Foundation would like to host a spring dinner in March at Sage Hill
- CCSA conference will be held in Long Beach next year
- Winter Break: December 15, 2023 - January 5, 2024

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned by President Talebi at 4:30 PM

