

El Sol Science & Arts Academy

328 W. Halesworth

Santa Ana, CA 92701-3408

MINUTES

Regular Meeting

Board of Education

June 8, 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, Kristy Ollendorff, Angie Sigala, Suraj Patel and Kelly Reyes.

ABSENCES

Excused absence(s):

- 1. N/A

Unexcused absence(s):

- 1. N/A

REPORT OF ACTION IN OPEN SESSION

- 1. By a vote of 5-0, the Board took action to approve the May 2023, Board Meeting Minutes

Moved:	Sigala	X	Talebi		Reyes		Colon		Ollendorff		Patel	
Seconded:	Sigala		Talebi		Reyes		Colon	X	Ollendorff		Patel	
Ayes:	Sigala	X	Talebi	X	Reyes	X	Colon	X	Ollendorff	X	Patel	
Noes:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Abstain:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	X
Final Vote:	Ayes	5	Noes	0	Abstain	1						

2. By a vote of 6–0, the Board took action to accept the consideration and approval of El Sol financials

Moved:	Sigala		Talebi		Reyes	X	Colon		Ollendorff		Patel	
Seconded:	Sigala		Talebi		Reyes		Colon	X	Ollendorff		Patel	
Ayes:	Sigala	X	Talebi	X	Reyes	X	Colon	X	Ollendorff	X	Patel	X
Noes:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Abstain:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Final Vote:	Ayes	6	Noes	0								

3. By a vote of 6-0, the Board took action to accept the consideration and approval of 2023-2024 LCAP and LCAP Local Indicators

Moved:	Sigala		Talebi		Reyes		Colon	X	Ollendorff		Patel	
Seconded:	Sigala	X	Talebi		Reyes		Colon		Ollendorff		Patel	
Ayes:	Sigala	X	Talebi	X	Reyes	X	Colon	X	Ollendorff	X	Patel	X
Noes:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Abstain:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Final Vote:	Ayes	6	Noes	0								

4. By a vote of 6–0, the Board took action to accept the consideration and approval of executive director compensation

Moved:	Sigala		Talebi		Reyes		Colon	X	Ollendorff		Patel	
Seconded:	Sigala		Talebi		Reyes		Colon		Ollendorff	X	Patel	
Ayes:	Sigala	X	Talebi	X	Reyes	X	Colon	X	Ollendorff	X	Patel	X
Noes:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Abstain:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Final Vote:	Ayes	6	Noes	0								

5. By a vote of 6–0, the Board took action to accept the consideration and approve of 2023-24 Budget

Moved:	Sigala	X	Talebi		Reyes		Colon		Ollendorff		Patel	
Seconded:	Sigala		Talebi		Reyes		Colon		Ollendorff	X	Patel	
Ayes:	Sigala	X	Talebi	X	Reyes	X	Colon	X	Ollendorff	X	Patel	X

Noes:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Abstain:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Final Vote:	Ayes	6	Noes	0								

6. By a vote of 6–0, the Board took action to accept the consideration and approve of 2022-2023/2023-2024 EPA Spending Plan

Moved:	Sigala		Talebi		Reyes		Colon	X	Ollendorff		Patel	
Seconded:	Sigala		Talebi		Reyes		Colon		Ollendorff	X	Patel	
Ayes:	Sigala	X	Talebi	X	Reyes	X	Colon	X	Ollendorff	X	Patel	X
Noes:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Abstain:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Final Vote:	Ayes	6	Noes	0								

7. By a vote of 6–0, the Board took action to accept the consideration and approve of Expanded Learning Opportunities Program Plan

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

8. By a vote of 6–0, the Board took action to accept the consideration and approve of CharterSAFE contract renewal

Moved:	Sigala	X	Talebi		Reyes		Colon		Ollendorff		Patel	
Seconded:	Sigala		Talebi		Reyes		Colon		Ollendorff	X	Patel	
Ayes:	Sigala	X	Talebi	X	Reyes	X	Colon	X	Ollendorff	X	Patel	X
Noes:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Abstain:	Sigala		Talebi		Reyes		Colon		Ollendorff		Patel	
Final Vote:	Ayes	6	Noes	0								

COMMENTS

Mrs. Monique Daviss gave the following facilities updates:

- The last day of school was on June 8, 2023 (We had our TK, Kinder, 5th Grade, 8th Grade Promotions)

- Summer school program will begin July 2023
- Alumni, Class of 2019, had a reunion last Saturday before they head out to college
- Unidos US students headed to Denver
- CCSA did a report/webinar about teachers and charter schools
- El Sol had their foundation dinner

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned by President Talebi at 5:03 PM