

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

February 8, 2024

3:30 P.M.

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

Remote Location:

8008 Herb Kelleher Way, Dallas, TX 75235
1636 Wagner, Pasadena.

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

February 8, 2024

SASHA TALEBI
President

ANGIE SIGALA
Secretary

KRISTY OLLENDORFF
Treasurer

KELLY REYES
Member

Anaida Colon-Muniz
Member

Suraj Patel
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>
February Board meeting	2 – 8 - 2024	2-5-2024	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.

Annual Organizational Meeting
Review of board terms and positions

NEW BUSINESS

1. Consideration and approval of Financials
2. Consideration and approval of LCAP mid-year report 23-24
3. Review and Ratify SARC 20223
4. Consideration and approval of Employee Handbook revisions 2024
5. Consideration and approval of Academic Calendar 24 – 25
6. Consideration and approval of Physical Education Independent Study Policy
7. Campus Repairs Report
8. Facilities Report

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 February 5, 2024
Santa Ana, CA