

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

**June 13, 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, CA 91106

# EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

June 13, 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>
June Board meeting	6 – 13 - 2024	6–10-2024	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.

**NEW BUSINESS**

1. Consideration and approval Monthly Financials
2. Consideration and Approval Local Control Accountability Plan (LCAP) and the Single Plan for Student Achievement (SPSA) 24 – 25
3. Consideration and Approval LCAP Local Indicators 24 – 25
4. Consideration and Approval El Sol Operating Budget 24 – 25
5. Consideration and Approval LCAP Budget for Parents 24 - 25
6. Consideration and Approval Prop 28 Arts and Music Annual Report
7. Consideration and Approval annual Property and Liability Insurance CharterSafe
8. Consideration and Approval of Education Protection Act (EPA) 2024 – 2025
9. Consideration and Approval of the ConApp 2024
10. Consideration and Approval Administrative Position Title Change – no fiscal impact
11. Approval – no July board meeting

## **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 June 10, 2024  
Santa Ana, CA