

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

**May 8, 2025
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

If you need special assistance to participate in this Board meeting, contact Monique Daviss, Executive Director at (714) 543-0023. Please call 48 hours prior to the meeting to allow the school to make reasonable arrangements to ensure accessibility to this meeting.

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

May 8, 2025

**Anaida Colon-Muniz
President**

**Suraj Patel
Vice President**

**Kristy Ollendorff
Treasurer**

**Kelly Reyes
Secretary**

**Javier Rivera Carbone
Member**

CALL TO ORDER
ROLL CALL

Anaida Colon-Muniz

Anaida Colon-Muniz

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, 1202 N. Broadway, Santa Ana, California.

<u>Notices/ Agendas</u>	<u>Meeting Date</u>	<u>Posted</u>	<u>Time</u>
May Board meeting	5-8 - 2025	5-5-2025	3:30PM

2. ABSENCES

Excused absence(s):

1. _____ 2. _____

Unexcused absence(s):

1. _____ 2. _____

3. APPROVAL OF BOARD MINUTES

****END OF CONSENT CALENDAR****

CLOSED SESSION

1. Public Comment on Closed Session Items, If Any

Opportunity for members of the public to address the Board on closed session items

2. Adjourn to Closed Session

Conference With Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision
(d) of Section 54956.9: (One case)

3. Reconvene to Open Session and Report of Action from Closed Session, **If Any**

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 discussion Draft Budget 25 - 26
3. Consideration and discussion LCAP Draft 25 - 26
4. Consideration and Approval ELOP Plan 25 - 26

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 May 5, 2025
Santa Ana, CA