

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

**September 11, 2025
3:30 P.M.**

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

Remote Location

31435 Stone Ridge Forest Dr
Hockley, TX 77447

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

September 11, 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>
September Board meeting	9 - 11 - 2025	9-8-2025	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

Public Comment on Closed Session Items, If Any

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

Adjourn to Closed Session

Staff Evaluations/Discipline/Privacy or Other Confidential Issues (Gov. Code Section 54957)

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. Board of Director Term Renewals and Term Expiration 25 - 26
2. Consideration and Approval of El Sol Financials
3. Consideration and Approval of Year-end Unaudited Actual (UA) Financials
4. Consideration and Approval of Prop 28 annual report
5. Consideration and Approval El Sol Employee Handbook 25 – 26
6. Consideration and Approval Sapphire Lunch Contract 25 – 26
7. Consideration and Approval Playground and Shelter – Dave Bang Associates

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 September 8, 2025
Santa Ana, CA