

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

**October 09, 2025
3:30 P.M.**

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

Remote Location

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

October 9, 2025

**Anaida Colon-Muniz
President**

**Suraj Patel
Vice President**

**Kristy Ollendorff
Treasurer**

**Vacant
Secretary**

**Javier Rivera Carbone
Member**

CALL TO ORDER
ROLL CALL

Anaida Colon-Muniz
Anaida Colon-Muniz

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>
October Board meeting	10 - 09 - 2025	10-6-2025	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 of New Board Member
2. Consideration and Approval of El Sol Financials
3. Consideration and Approval El Sol School Handbook 25 – 26
4. Consideration and Approval parent donation policy
5. Facilities Update
6. Leadership Reports –
 - a. CASSPP reports – Chief Academic Officer
 - b. Health and Welfare Benefits report – Chief Operations Officer
 - c. Student and Parent programs report – Chief Student and Community Supports Officer

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 October 6, 2025
Santa Ana, CA