

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

**November 13, 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**

November 13, 2025

**Anaida Colon-Muniz  
President**

**Suraj Patel  
Vice President**

**Kristy Ollendorff  
Treasurer**

**Sandy Barba  
Member**

**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> |
|-------------------------|---------------------|---------------|-------------|
| November Board meeting  | 11 - 13 - 2025      | 11-10-2025    | 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.

### **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

Conference with Labor Negotiators

Agency designated representative: Monique Daviss

Employee organization: Educadores Unidos SOLidaridad

#### Reconvene to Open Session and Report of Action from Closed Session, If

Any

### **NEW BUSINESS**

1. Consideration and Approval of El Sol Financials
2. Consideration and Approval Parent Donation Policy
3. Facilities Update
4. Leadership Reports –
  - a. Dashboard report – Chief Academic Officer
  - b. Health and Welfare Benefits report – Chief Operations Officer

- c. Student and Parent programs report – Chief Student and Community Supports Officer

### **COMMENT**

#### 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 November 10, 2025  
Santa Ana, CA