

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

**December 11, 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

December 11, 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>
December Board meeting	12 - 11 - 2025	12-8-2025	3:30PM

2. ABSENCES

Excused absence(s):

1. _____ 2. _____

Unexcused absence(s):

1. _____ 2. _____

3. APPROVAL OF BOARD MINUTES

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

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

Reporting out on

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 of First Interim Report
3. Consideration and Approval of El Sol Audit
4. Consideration and Approval of SOS lease
5. Facilities Update
6. Leadership Reports –

- a. 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 December 8, 2025
Santa Ana, CA