

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

**Special Board Meeting**

**January 29, 2026  
3:00 P.M.**

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

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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

January 29, 2026

**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> |
|-------------------------------|---------------------|---------------|-------------|
| January Special Board meeting | 1 - 29 - 2026       | 1-28-2026     | 3:00PM      |

## 2. ABSENCES

### **Excused absence(s):**

1. \_\_\_\_\_ 2. \_\_\_\_\_

### **Unexcused absence(s):**

1. \_\_\_\_\_ 2. \_\_\_\_\_

**\*\*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 El Sol Behavioral Health Referral Policy
2. Consideration and Approval of School Accountability Report Card (SARC)
3. Consideration and Approval of SOS lease

## **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 January 28, 2026  
Santa Ana, CA