

**EL SOL SCIENCE AND ARTS ACADEMY
OF SANTA ANA
SPECIAL MEETING
Board Meeting**

**March 12, 2026
3:30 P.M.**

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

Remote Access

<https://zoom.us/j/99105483239?pwd=Q01DWHZsNHpmTzBXOFZFbDNpRHFQdz09>

Meeting ID: 991 0548 3239

Passcode: 37Jpcg

One tap mobile

+16699006833,,99105483239#,,,,*679930# US (San Jose)

+13462487799,,99105483239#,,,,*679930# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 991 0548 3239

Passcode: 679930

Find your local number: <https://zoom.us/u/adWKVXdLFT>

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

March 12, 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>
March Special Board meeting	3 - 12 - 2026	3-11-2026	3:30PM

2. ABSENCES

Excused absence(s):

1. _____ 2. _____

Unexcused absence(s):

1. _____ 2. _____

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

Adjourn to Closed Session

1. Conference with Labor Negotiators:
 - a. Agency Designated Representative: Monique Daviss
 - b. Employee Organization: Educatdores Unidos en Solidaridad
2. Public Employee Performance Evaluation: Executive Director

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. Consideration and Approval of El Sol Financials and Draft Form 990's
2. Consideration and Approval of El Sol Interim Financials

3. Consideration and Approval of El Sol Clifton Larson Allen Auditor Engagement Agreement
4. Consideration and Approval of El Sol membership contract with CCSA

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 March 11, 2026
Santa Ana, CA