

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA Board Meeting

August 13, 2026

3:30 P.M.

Meeting Location:

El Sol Science and Arts Academy

1202 N Broadway

Santa Ana, CA 92701

Remote Location:

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/j/9298912345>

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

August 13, 2026

Anaida Colon-Muniz

President

Vacant

Vice President

Kristy Ollendorff

Treasurer

Sandy Barba

Member

Javier Rivera Carbone

Member

CALL TO ORDER Anaida Colon-Muniz

ROLL CALL 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>
August Board meeting	8 -13-2026	8-10-2026	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: Educadtores Unidos en Solidaridad

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 Board Officer Appointments
2. Consideration and Approval of El Sol Financials
3. Consideration and Approval El Sol Family Handbook 2026/2027
4. Consideration and Approval El Sol Expanded Learning Handbook 2026/2027 school year
5. Consideration and Approval Board Meeting Calendar 2026/2027
6. Ratification Sapphire Meal Provision Contract
7. Consideration and Approval Declaration of Need for Fully Qualified Educators 2026 - 2027

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 August 10, 2026

Santa Ana, CA