EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

Board Meeting

November 12, 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://us06web.zoom.us/j/87509646572?pwd=cnZ95lpfciQvf7MhAjKQ4e88G7Zyol.1

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

November 12, 2026

Anaida Colon-Muniz

President

Sandy Barba

Vice President

Kristy Ollendorff

Treasurer

Javier Rivera Carbone

Secretary

Jorge F Rodriguez

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
2. Board Minutes October 2026

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.

Notices/ Agendas	Meeting Date	Posted	Time
November Board meeting	11 -12-2026	11–09-2026	3:30PM

3. 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: Educadores 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 El Sol September Financials
2. Consideration and Approval of El Sol Fiscal Policy - updated
3. Consideration and Approval of SchoolsFirst Plan Administration: Restatement of 403(b) Plan Documents

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 12, 2026

Santa Ana, CA