

El Sol Science & Arts Academy  
 1002 N. Broadway Street  
 Santa Ana, CA 92701-3408

MINUTES

Regular Meeting  
 Board of Education

May 11, 2017

CALL TO ORDER

The meeting was called to order at 3:37 p.m. by Board President Romero. Other members in attendance were Mrs. Ollendorff, Dr. Morante and Mr. Talebi.

CLOSED SESSION PRESENTATIONS: N/A

RECONVENE OPEN MEETING: N/A

**EXECUTIVE DIRECTOR’S REPORT**

Report on the El Sol Foundation’s 2017 Spring Celebration

Mrs. Daviss stated that the 2017 Spring Celebration was a success. She mentioned that more than 268 people attended the event and that El Sol received positive feedback about it.

Facilities update:

The State Allocation Board project approval was April 24<sup>th</sup>. El Sol has 90 days, until July 24<sup>th</sup>, to submit the project and receive the funds. The bids are out and that the contractors’ job walk was last Tuesday (May 9<sup>th</sup>). Mrs. Daviss said that once the bids close, she will present the project to the Board for approval. She stated that there might be budget modifications, which will depend on the cost.

**REPORT OF ACTION IN OPENED SESSION**

By a vote of 4-0, the Board took action to approve El Sol’s Board Minutes for April 2017.

Moved:	Romero		Sigala		Ollendorff	X	Talebi		Morante	
Seconded:	Romero		Sigala		Ollendorff		Talebi		Morante	X
Ayes:	Romero	X	Sigala		Ollendorff	X	Talebi	X	Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve El Sol's 2017 March financials.

Moved:	Romero		Sigala		Ollendorff		Talebi	X	Morante	
Seconded:	Romero	X	Sigala		Ollendorff		Talebi		Morante	
Ayes:	Romero	X	Sigala		Ollendorff	X	Talebi	X	Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

The Board discussed but did not take action regarding Vacation Hour Adjustments.

Moved:	Romero		Sigala		Ollendorff		Talebi		Morante	
Seconded:	Romero		Sigala		Ollendorff		Talebi		Morante	
Ayes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes		Noes		Abstain		Absent		Morante	

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned by Mrs. Romero at 4:39 p.m.