

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

**August 8, 2024  
3:30 P.M.**

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

## **Remote Location:**

8008 Herb Kelleher Way, Dallas, TX 75235

1636 Wagner, Pasadena, CA 91106

One or more board members may qualify to participate in the meeting virtually without agendizing their location pursuant to Government Code Section 54953(e). Such circumstances, to the extent not agendized, will be addressed following roll call. In the event one or more board members participates virtually under Section 54953(e), members of the public may attend and address the Board during public comment period(s) at the meeting location(s) identified above, and may also attend virtually and address the Board during public comment period(s) by logging into:

<https://us06web.zoom.us/j/99105483239?pwd=Q01DWHZsNHpmTzBXOFZFbDNpRHFQdz09>

Meeting ID: 991 0548 3239

Passcode: 37Jpcg

One tap mobile

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

Meeting ID: 991 0548 3239

Passcode: 679930

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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

August 8, 2024

**KRISTY OLLENDORFF**  
Treasurer

**KELLY REYES**  
Member

**Anaida Colon-Muniz**  
Member

**Suraj Patel**  
Member

**CALL TO ORDER**  
**ROLL CALL**

Anaida Colon-Muniz  
Anaida Colon-Muniz

Executive Director's Report

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 – 8 - 2024	8–5-2024	3:30PM

2. ABSENCES

**Excused absence(s):**

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

**Unexcused absence(s):**

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

3. APPROVAL OF BOARD MINUTES

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

**BUSINESS CALENDAR**

Matters listed on the Business Calendar are generally proposals or items requiring discussion.

**NEW BUSINESS**

1. Election of Officers El Sol Board of Directors
2. Approval of Board Meeting Calendar for 24/25 School Year
3. Consideration and Approval Monthly Financials
4. Consideration and Approval EPA expenditures 23/24
5. Consideration and Approval of Title IX Policy Prohibiting Discrimination on the Basis of Sex
6. Consideration and Approval Workplace Violence Prevention Program
7. Consideration and Approval Updated Independent Study Policy
8. Consideration and Approval Family Handbook
9. Consideration and Approval Extended Day Handbook
10. Consideration and Approval Declaration of Need CL - 500

**COMMENTS**

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 5, 2024  
Santa Ana, CA