

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

October 10, 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

2743 N Olive Ln, Santa Ana, CA 92706

1001 Cass Street Omaha, NE 68102

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

October 10, 2024

Anaida Colon-Muniz
President

KRISTY OLLENDORFF
Treasurer

KELLY REYES
Secretary

Suraj Patel
Vice President

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>
October Board meeting	10 – 10 - 2024	10-7-2024	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. Consideration and Approval of new board member Javier Rivera Carbone
2. Consideration and Approval Monthly Financials June and August
3. Consideration and Approval Unaudited Actuals 23 – 24
4. Consideration and Approval of Off-Schedule payment for eligible certificated staff
5. Consideration and Approval of Master Agreement Independent study EdBlended Program
6. Consideration and Approval to close Wells Fargo operating account
7. Consideration and Approval to open new account in Farmers and Merchants Bank
8. Consideration and Ratification Lunch vendor contract – Sapphire in Schools
9. Facilities Update report
10. Campus access and safety discussion

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 October 7, 2024
Santa Ana, CA