

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

**November 14, 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

650 N James St, Orange, CA 92869

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

November 14, 2024

**Anaida Colon-Muniz  
President**

**KRISTY OLLENDORFF  
Treasurer**

**KELLY REYES  
Secretary**

**Suraj Patel  
Vice President**

**Javier Rivera Carbone  
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>
November Board meeting	11- 14 - 2024	11-11-2024	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 Monthly Financials
- 2. Consideration and approval Kemp Bros general contractor (GC) contract

## **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 November 11, 2024  
Santa Ana, CA