

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

December 12, 2024

3:00 P.M.

AUDIT COMMITTEE MEETING

Meeting Location:

**El Sol Science and Arts Academy
1002 N. Broadway
Santa Ana, CA 92701**

Remote Location

8008 Herb Kelleher Way, Dallas, TX 75235
1636 Wagner, Pasadena, CA

Audit Committee

KELLY REYES

Secretary

KRISTY OLLENDORFF

Treasurer

CALL TO ORDER

ROLL CALL

Kelly Reyes

Kelly Reyes

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.

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.

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, 1002 N. Broadway, Santa Ana, California.

<u>Notices/ Agendas</u>	<u>Meeting Date</u>	<u>Posted</u>	<u>Time</u>
Audit Committee meeting	12 – 12 - 2024	12–9-2024	3:00PM

2. ABSENCES

Excused absence(s):

1. _____ 2. _____

Unexcused absence(s):

1. _____ 2. _____

NEW BUSINESS

1. Consideration and approval El Sol Audit

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 December 9, 2024
Santa Ana, CA