

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

**December 12, 2024
3:30 P.M.**

**Regular 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

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

December 12, 2024

Anaida Colon-Muniz
President

Suraj Patel
Vice President

Kristy Ollendorff
Treasurer

Kelly Reyes
Secretary

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>
December Board meeting	12- 12 - 2024	12-09-2024	3:30PM

2. ABSENCES

Excused absence(s):

- 1. _____
- 2. _____

Unexcused absence(s):

- 1. _____
- 2. _____

3. APPROVAL OF BOARD MINUTES

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

CLOSED SESSION

1. Public Comment on Closed Session Items, If Any

Opportunity for members of the public to address the Board on closed session items

2. Adjourn to Closed Session

Conference With Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: (One case)

3. Reconvene to Open Session and Report of Action from Closed Session, If Any

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 of First Interim Financial Report
- 3. Consideration and Approval of El Sol Academy annual audit.

4. Consideration and Approval of the designation of financial institution signing authority

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