

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

**March 13, 2025  
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

# EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

March 13, 2025

**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>
March Board meeting	3- 13 - 2025	3-10-2025	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 of Monthly Financials

2. Consideration and Approval of Second Interim Financial Report

3. Consideration and Approval of amended Prop 28 Financial Report
4. Consideration and Approval of El Sol 990
5. Consideration and Approval of Statement of Work CLA Annual Audit
6. Consideration and Approval of Dyslexia Assessment

## **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 March 10, 2025  
Santa Ana, CA