

EL SOL SCIENCE AND ARTS ACADEMY OF SANTA ANA

BOARD MEETING

September 15, 2016

AGENDA

3:30 P.M.

**Meeting Location:
El Sol Science and Arts Academy
1010 N. Broadway
Santa Ana, CA 92701**

**ANGIE SIGALA
Secretary**

ALMA ALVAREZ

**KRISTY OLENDORFF
Treasurer**

**CHRISTINA ROMERO
President**

**SASHA TALEBI
Vice President**

**Monique Daviss
Executive Director**

**KATHY SABINE
FOUNDER**

**SUSAN MAS
FOUNDER**

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.

**EL SOL SCIENCE AND ARTS ACADEMY
OF SANTA ANA
BOARD OF DIRECTORS
September 15, 2016**

CALL TO ORDER
ROLL CALL

Christina Romero
Christina Romero

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 Parent Room and in the front office of the El Sol Science and Arts Academy at 1010 N. Broadway, Santa Ana, California.

<u>Notices/ Agendas</u>	<u>Meeting Date</u>	<u>Posted</u>	<u>Time</u>
September Board meeting	9-15-16	9-12-16	3:30 PM

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.

REPORT

NO ACTION IS NECESSARY ON THIS ITEM

CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS
RESULTS

NEW BUSINESS

1. Approval of financials
2. Consideration and approval of Unaudited Actuals 2015 – 2016
3. EPA Resolution
4. Facilities update
5. Accept Resignation of Board member Alma Alvarez

CLOSED SESSION

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 ON: September 12, 2016

AT: 3:30 PM

DO NOT REMOVE!