

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

## **BOARD MEETING**

**October 13, 2016**

**AGENDA**

**3:30 P.M.**

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

**ANGIE SIGALA  
Secretary**

**KRISTY OLLENDORFF  
Treasurer**

**CHRISTINA ROMERO  
President**

**SASHA TALEBI  
Vice President**

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**Monique Daviss  
Executive Director**

**KATHY SABINE  
FOUNDER**

**SUSAN MAS  
FOUNDER**

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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  
October 13, 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>
October Board meeting	10-13-16	10-10-16	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.

#### **NEW BUSINESS**

1. Consideration and approval of new board member
2. Consideration and approval to withdraw from the Self JPA program
3. Consideration and approval of El Sol financials
4. Consideration and approval of grant agreement 9664 The Hoag Foundation
5. Facilities update and report

#### **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: October 10, 2016**

**AT: 3:30 PM**

**DO NOT REMOVE!**