

**EL SOL SCIENCE AND ARTS ACADEMY  
OF SANTA ANA  
DECEMBER 15, 2016**

**AGENDA  
3:30 P.M.**

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

**CHRISTINA ROMERO  
President**

**SASHA TALEBI  
Vice President**

**ANGIE SIGALA  
Secretary**

**KRISTY OLLENDORFF  
Treasurer**

**MAC MORANTE**

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**Monique Daviss  
Executive Director**

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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  
DECEMBER 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>Timer</u>
December Board meeting	12-15 -16	12-12-16	3:30 PM

**2. ABSENCES**

**Excused absence(s):**

1. \_\_\_\_\_ 2. \_\_\_\_\_

**Unexcused absence(s):**

1. \_\_\_\_\_ 2. \_\_\_\_\_

**\*\*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 El Sol monthly financials
2. Approval First Interim Financials
3. Approval of Annual Audit
4. Appointment of Finance and Audit Committee members
5. Consideration and approval of lease for 1002 and 1008 Broadway
6. Facilities Update

**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: December 12, 2016**

**AT: 3:30 PM**

**DO NOT REMOVE!**