

El Sol Science & Arts Academy  
 1010 N. Broadway Street  
 Santa Ana, CA 92701-3408

MINUTES

Regular Meeting  
 Board of Education

December 15, 2016

CALL TO ORDER

The meeting was called to order at 3:36 p.m. by Board President Romero. Other members in attendance were Mr. Morante, Ms. Sigala and Mr. Talebi. Mr. Talebi arrived at 3:39 p.m.

CLOSED SESSION PRESENTATIONS: N/A

RECONVENE OPEN MEETING: N/A

**EXECUTIVE DIRECTOR’S REPORT:**

Mrs. Daviss opened her report by stating that she and Mr. Kaplan went to Sacramento on December 5<sup>th</sup>, 2016 where the State Allocation Board approved the conversion of the Prop 1D bond. She stated that afterwards, they submitted the El Sol’s Priority Funding request letter for funding authority. Mrs. Daviss emphasized that El Sol should have 50% of the project committed when they release the bond. She stated that there are just a few other tasks to be completed prior to actual funding. Mrs. Daviss highlighted that El Sol will need to do public, formal bidding, based on public procurement rules and regulations. She said that El Sol continues looking for interim housing with an increasing sense of urgency. Finally, Mrs. Daviss stated that El Sol is doing well and that the students are participating in many wonderful educational activities.

**REPORT OF ACTION IN OPENED SESSION**

By a vote of 3-0, the Board took action to approve El Sol’s Board Minutes for months May, June, September, October and November of 2016.

Moved:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Seconded:	Romero		Sigala		Ollendorff		Talebi		Morante	X
Ayes:	Romero	X	Sigala	X	Ollendorff		Talebi		Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	3	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve El Sol monthly financials.

Moved:	Romero		Sigala		Ollendorff		Talebi	X	Morante	
Seconded:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff		Talebi	X	Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve the First Interim Financials.

Moved:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Seconded:	Romero		Sigala		Ollendorff		Talebi	X	Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff		Talebi	X	Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve the Annual Audit.

Moved:	Romero		Sigala		Ollendorff		Talebi	X	Morante	
Seconded:	Romero		Sigala		Ollendorff		Talebi		Morante	X
Ayes:	Romero	X	Sigala	X	Ollendorff		Talebi	X	Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve Kristy Ollendorff and Angie Sigala as members of the Audit/Finance Committee.

Moved:	Romero		Sigala		Ollendorff		Talebi	X	Morante	
Seconded:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff		Talebi	X	Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

By a vote of 4-0, the Board took action to approve the lease for 1002 and 1008 Broadway St.

Moved:	Romero		Sigala		Ollendorff		Talebi	X	Morante	
Seconded:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff		Talebi	X	Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	4	Noes	0	Abstain		Absent		Morante	

Mrs. Romero departed at 3:58 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned by Mr. Talebi at 4:08 p.m.