

El Sol Science & Arts Academy
1002 N. Broadway Street
Santa Ana, CA 92701-3408

MINUTES

Regular Meeting
Board of Education

February 09, 2017

CALL TO ORDER

The meeting was called to order at 3:42 p.m. by Board President Romero. Other members in attendance were Mrs. Ollendorff Mr. Morante, Mr. Talebi and Mrs. Sigala.

CLOSED SESSION PRESENTATIONS: N/A

RECONVENE OPEN MEETING: N/A

EXECUTIVE DIRECTOR'S REPORT

Mrs. Daviss started her report by indicating that PCSD is creating a schedule preparing El Sol from where it is now to construction, which may happen at the end of June. She said that the date is dependent on when the bonds get released by the State Treasurer's office. Mrs. Daviss stated that we await a spring bond sale. Furthermore, she informed that El Sol is working with the attorney to prepare bid packages. Mrs. Daviss said that El Sol is planning to release construction bids on March 20th. She emphasized that El Sol will have to reevaluate the budget, once actual bids are submitted. Once El Sol gets the bids in, knows the real costs and makes modifications, it will have to talk to the NMTC intermediary to request approval of the NMTC lenders. Mrs. Daviss stated that El Sol continues to work on the final steps such as plan approvals from the city. In terms of the fundraising, El Sol submitted a \$300,000 grant proposal to Weingart to possibly get closer to the \$3M. El Sol has a site visit on Monday, which is the first step to advocate on El Sol's behalf at the Weingart board. She mentioned that El Sol still has other requests unanswered.

Mrs. Daviss said that in terms of interim housing, all the previous available options were either too costly or no longer available. She stated that El Sol is working with the architects to see if staying on its own campus works, if there is nowhere else to go.

Mrs. Daviss concluded her report by saying that El Sol received more than 900 interest forms for the 2017-2018 school year.

Mrs. Ollendorff arrived at 3:45 p.m.

REPORT OF ACTION IN OPENED SESSION

By a vote of 4-0, the Board took action to approve El Sol’s Board Minutes for December 2016.

Moved:	Romero		Sigala	X	Ollendorff		Talebi		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 5-0, 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	X	Talebi	X	Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	5	Noes	0	Abstain		Absent		Morante	

By a vote of 5-0, the Board took action to approve the amendment of the school calendar on May 5th, 2017 to pupil free day.

Moved:	Romero	X	Sigala		Ollendorff		Talebi		Morante	
Seconded:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi	X	Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	5	Noes	0	Abstain		Absent		Morante	

By a vote of 5-0, the Board took action to approve the El Sol Employee/Personnel Handbook.

Moved:	Romero		Sigala	X	Ollendorff		Talebi		Morante	
Seconded:	Romero		Sigala		Ollendorff		Talebi		Morante	X
Ayes:	Romero	X	Sigala	X	Ollendorff	X	Talebi	X	Morante	X
Noes:	Romero		Sigala		Ollendorff		Talebi		Morante	
Final Vote:	Ayes	5	Noes	0	Abstain		Absent		Morante	

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned by Mrs. Romero at 4:27 p.m.