Soleil Academy

Soleil Academy Special Board Meeting

Published on July 24, 2026 at 11:23 PM PDT
Amended on July 30, 2026 at 4:32 PM PDT

Date and Time

Saturday August 1, 2026 at 10:00 AM PDT

Location

456 Elm Ave.
Long Beach, CA 90802

OR

Join Zoom Meeting

https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFI4MjJGanVCLzZ6dHEwUT09

Meeting ID: 756 458 5437
Passcode: 155911

NOTICE IS HEREBY GIVEN *that a Board Meeting will be held at 3900 Agnes Ave. Lynwood, CA. 90262* and on zoom *on the above date and time. During the meeting, the Board will consider, discuss, and may take action upon any of the agenda items listed below.*

PUBLIC COMMENT – *Members of the public calling in or participating via Zoom will be given the opportunity to address the Board during the meeting. Members of the public who wish to comment during the Board meeting may use the "raise hand" function on the Zoom platform to indicate their desire to speak at the beginning of consideration of that agenda item or during the period provided for comments from the public on non-agenda* *items. Members of the public who wish to speak on any item are requested (but not required) to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak on each agenda item for a maximum of three (3) minutes per person or six (6) minutes if a translation is required.*

ACCESSIBILITY – *If you need special assistance, disability-related modifications, translation, or other reasonable accommodations in order to participate in this meeting, please contact Gricelda Ramirez at (323) 409-0801. Notification at least 48 hours in advance of the meeting will enable Soleil Academy to make arrangements that will ensure accessibility.*

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:00 AM**
A.	Call the Meeting to Order			1 m
B.	Record Attendance			1 m
II.	**Public Comment**			
III.	**Consent Agenda**			**10:02 AM**
A.	Minutes from 6/27/26 Soleil Academy Board Meeting Approve minutes from 6/27/26 board meeting	Approve Minutes		1 m
B.	Re-Election of the Board Chairperson for the 2026–2027 Term Re-Election of S. Johnson as the Board Chairperson for the 2026–2027 Term			
C.	Re-Election of the Board Vice Chairperson for the 2026–2027 Term Re-Election of K. Armstrong as the Board Vice Chairperson for the 2026–2027 Term			5 m
D.	Re-Election of the Board Treasurer for the 2026–2027 Term Re-Election of V. Reynolds as the Board Treasurer for the 2026–2027 Term			5 m

	Purpose	Presenter	Time

E. Re-Election of the Board Secretary for the 2026–2027 Term — 5 m

Re-Election of R. Avilez as the Board Secretary for the 2026–2027 Term

F. After-School Contract

Approval of After-School All-Stars Contract

IV. Management Update — 10:18 AM

A. Soleil Management Updates — Discuss — 10 m

The Management team will share relevant school updates with the board.

V. Governance — 10:28 AM

A. Updates — FYI — 10 m

The Governance Committee will share any relevant updates with the board.

B. Resolution of the Board of Directors of Soleil Academy, Inc. Authorizing the Submission of a Charter Renewal Petition to the Los Angeles County Board of Education and Other Actions Related Thereto — Vote — 10 m

This resolution authorizes Soleil Academy to submit its Charter Renewal Petition, budget, and financial projections to the Los Angeles County Board of Education, while authorizing the Executive Director to make necessary updates and take all actions required to complete the renewal process.

C. Resolution of the Board of Directors of Soleil Academy, Inc. Authorizing the Submission of a Request for Material Revision of the Soleil Academy Charter to the Los Angeles County Board of Education and Other Actions Related Thereto — Vote — 10 m

This resolution authorizes Soleil Academy's Board of Directors to approve and submit a material revision request to the Los Angeles County Board of Education to increase the charter's authorized enrollment from 312 to 365 students and empowers the

		Purpose	Presenter	Time
	Executive Director to make any necessary updates to the charter and supporting documents to complete the process.			
D.	Board Self-Evaluation Results	Discuss		25 m
	Review of Board Self-Evaluation Results			
E.	Drafting of Board Goals	Discuss		25 m
VI.	**Closing Items**			**11:48 AM**
A.	Adjourn Meeting	FYI		1 m