APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Wednesday July 24, 2024 at 5:00 PM

Location
12315 Thorson Ave Lynwood, CA. 90262 (Satellite Option: 3900 Agnes Ave. Lynwood, CA 90262)

OR

Join Zoom Meeting

https://us04web.zoom.us/j/7564585437?pwd=cmdKc1huRFl4MjJGanVCLzZ6dHEwUT09

Meeting ID: 756 458 5437
Passcode: 155911

NOTICE IS HEREBY GIVEN *that a Board Meeting will be held at 12315 Thorson 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.*

Directors Present
J. Noel, K. Armstrong, L. Safa, S. Johnson, V. Reynolds

Directors Absent
V. Gonzalez-Diaz

Ex Officio Members Present
B. Gutierrez

Guests Present
M. Serrano, R. Avilez

I. Opening Items

A. Call the Meeting to Order

J. Noel called a meeting of the board of directors of Soleil Academy to order on Wednesday Jul 24, 2024 at 5:18 PM.

B. Record Attendance

II. Closed Session

A. Conference with legal counsel - Existing litigation

Matter was discussed in Closed Session.

III. Consent Agenda

A. Approval of Minutes from 6/22/24 Soleil Academy Board Meeting

L. Safa made a motion to approve the minutes from Soleil Academy Board Retreat (3 hrs) on 06-22-24.
S. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Annual Review of Fiscal Policies

L. Safa made a motion to approve Annual Review of Fiscal Policies.
S. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of BoardOn Track Contract

L. Safa made a motion to apprive Approval of BoardOn Track Contract.
S. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of Prop 28 Annual Report

L. Safa made a motion to apprive Prop 28 Annual Report.
S. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approval of Amendments to Independent Study Policy

L. Safa made a motion to approve Approval of Amendments to Independent Study policy.
S. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Management Update

A. Soleil Management Updates

New Student Enrollment

- Still need a number of students in Tk and Kinder,
- Current enrollment: 372. Enrollment Goal 390
- We are actively recruiting at local events.

Upcoming events: Headshots and first day of school

Facilities: Prop 39 Final negotiations was brougth down, bringing some savings to our budget

V. Governance Committee

A.

Updates

B. Board Goal Development

B. Gutierrez provided an April recap regarding Executive Director Evaluation and Board Self-Evaluation.

Board goals were outlined for each of the primary committees

VI. Finance Committee

A. Updates

No financials to review. Closing the books foor the 23-24 school year

B. 403B Discussion

We are currently utilizing Employee Fiduciary. There are some services Soleil is looking for that they do not provide so the team has reviewed other 403b options and will be going with Vanguard.

C. Approval of 403B

V. Reynolds made a motion to approve 403B.
S. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of Board Resolution for Bank Account Signatories

K. Armstrong made a motion to approve Board Resolution for Bank Account Signatories.
S. Johnson seconded the motion.
Board member V. Reynolds and J. Noel abstained from the vote, as necessary.
The board **VOTED** unanimously to approve the motion.

VII. Academic

A. Updates

B. Schoolwide Student Data

M. Serrano reviewed the 2 assessments administered: CAASPP and MAP.

Average of Fall '23 ELA Grade Level Equivalency: 2.01
Average of Spring '24 ELA Grade Level Equivalency: ~2.91

For ELA there was an increase of our whole school Conditional Growth Index as demonstrated by performance on ELA MAP. This is an improvement over last year.

For Math, 4 out of 6 grades demonstrated a positive growth index.
Grades K, 1, 4, 5 showed positiv growth on their CGI

Soleil Academy Outcomes:

- Did not outperform the state overall distance from in ELA & Math.
- In math we outperformed the state average of distance of proficiency within the subgroups: ELs, SES & Latino.
- In ELA only ELs outperformed D3 in comparison to the state.

- Priority for 24-25 school year will be to tackle chronic absenteeism via collective ownership and to increase academic improvement via people development.

VIII. Closing Items

A. Adjourn Meeting

Upcoming board meeting topics:

- Board Goal Development
- MAP Academic Outcomes
- Bonus Payouts (3)
- Proposed Bonus Draft for 24-25 SY Discussion
- Finance: Unaudited Actuals

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:41 PM.

Respectfully Submitted,
J. Noel