APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Wednesday September 25, 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 (remote), K. Armstrong, L. Safa, S. Johnson, V. Gonzalez-Diaz, V. Reynolds

Directors Absent
None

Directors who arrived after the meeting opened
L. Safa

Ex Officio Members Present
B. Gutierrez

Guests Present
Addison Grant (remote), M. Serrano, R. Avilez

I. Opening Items

A. Call the Meeting to Order

S. Johnson called a meeting of the board of directors of Soleil Academy to order on Wednesday Sep 25, 2024 at 5:18 PM.

B. Record Attendance

As Jeffrey Noel is joining remotely, he will not count for quorum or vote today. Vice-chair Johnson will lead today's meeting.

II. Closed Session

A. Conference with legal counsel - Existing litigation

Case name unspecified: Disclosure would jeopardize service of process.

Board members conferred with legal team YMC.

Leticia Ericson presented updates on litigation. During the closed session, board members were given direction on the existing litigation. Members present during the Closed Session were attorney Leticia Ericson and Board Members. No action was taken.
L. Safa arrived at 5:50 PM.

III. Consent Agenda

A. Approval of Minutes from 8/28/24 Soleil Academy Board Meeting

K. Armstrong made a motion to approve the minutes from Soleil Academy Board Meeting on 08-28-24.
L. Safa seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Educator Effectiveness Fund (EEF) Report

Removed from the consent agenda by Vice-Chair Sonja Johnson.

IV. Management Update

A. Soleil Management Updates

LCAP Goals report out:

Goal 1 Progress:
Community Schools Kickoff Conference
Wrapping up beginning of year assessments
Transitioning over to Kelvin survey for family, staff, and student surveys

Goal 2 Progress:
iReady PD
Unit Internalization PD
CKLA PD

Goal 3 Progress:
Cafecitos
Hispanic Heritage Month Celebrations
Spirit Week
Parent Informational Meeting: ParentSquare & PowerSchool

ADA for month 1 was about 94%
Total enrollment is 386 students
17 families attended Parent Square and PowerSchool Workshop
274 familes attended Back to School Night = 70% attendance
51 families attended the first Cafecito meeting

Upcoming Events:

- 9/27- Hispanic Heritage Celebration at Soleil
- 10/31- Soleil Fall Parade & Trunk or Treat Event
- 10/31- Lynwood Halloween & Dia De Los Muertos Event
- 12/6- Christmas Parade in Lynwood

Facilities Committee Update:
Update upcoming on Prop 39 submission at Oct Board Meeting
Looking to bring new members onto Facilites Committee

Audit Ad Hoc Committee:
Discussed annual aditor selection process

V. Governance Committee

A. Updates from the Committee

Reminded to confirm attendance on BOT or email/text Jeffrey if you won't be able to attend a board meeting.

B. Bonus Structure for the 24-25 School Year (VOTE)

The board discussed the metrics and agreed upon the final version of the bonus structure.
V. Reynolds made a motion to Approve the Bonus Structure for the 24-25 School Year.
L. Safa seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Finance Committee

A. Updates from the Committee

B. Review Financials

- Enrollment is above the budgeted number, resulting in an increas in LCFF Revenue.
- The forecast includes restricted one-time funds. The additional amounts available to spend through FY27/28 come from Educator Effectiveness funds and Learning Recovery Block Grant funds.
- Some categories are still estimates pending additional data.
- If enrollment stays steady, the enrollment forecast will be increased, which will increase LCFF revenue.

- The net income deficit will be balanced in the September financials.

VII. Academic Committee

A. Updates from the Committee

24-25 Priorities are collective ownership and People Development

The overall reading level for the school improved from approximately 1.94 (Fall 23) to 2.13 (Fall 24). While there is positive growth.

Improvement Across Grades: For example, 5th grade shows a significant increase from 3.81 to 4.15, indicating improvement in upper-grade reading proficiency.

Strategic Priority highlights:

- Coaches and grade level teams are internalizing and practicing Tier 1 strategies
- Our intervention program targets 2nd and 3rd graders who are 2 years or more below grade level, identified through STEP and MAP data. Scholars receive focused intervention while remaining in their grade-level ELA block. Progress is monitored every 6-8 weeks using STAR and STEP data, with students exiting when they are less than 0.5 years below grade level.
- i-Ready data (Math):
    - Across all grades, **Geometry and Algebraic Thinking** seem to be areas where a large number of students are struggling, especially evident in the high percentage of students in Tier 3 for these domains.
    - **Tier 2**: Across all grade levels, there is a consistently large group of students in Tier 2. These students are close to grade level but require structured interventions to avoid slipping into Tier 3.

VIII. Closing Items

A. Adjourn Meeting

Upcoming Board Meeting Items:
Amendments to the Comprehensive School Safety Plan
Approval of the Prop 39 submission to LUSD
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
S. Johnson