APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Wednesday November 19, 2025 at 5:00 PM

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

OR

Join Zoom Meeting

https://soleilacademy-org.zoom.us/j/87609430795?pwd=jBGMBDglyxTHO1OqaxyuMng5JxNu1f.1

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.*

Directors Present
B. Weinstein-Sanders, E. Funes, K. Armstrong, S. Johnson, V. Reynolds

Directors Absent
L. Safa

Ex Officio Members Present
B. Gutierrez

Guests Present
A. 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 Nov 19, 2025 at 5:13 PM.

B. Record Attendance

II. Consent Agenda

A. Minutes from 10/29/25 Soleil Academy Board Meeting

V. Reynolds made a motion to approve the minutes from 10/29/25 Soleil Academy Board Meeting Soleil Academy Board Meeting on 10-29-25.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance Committee

A. Updates

The team decided to offer the enrichment staff member a position to the end of the school year.
There also may be potential revisions to the fiscal policies next month.

B. October Financials

A. Grant reviewed October financials:
He covered changes in assets, liabilities, equity, and overall financial performance, along with enrollment and attendance trends that impact funding. It also highlights major budget variances, particularly in nutrition and staffing, and notes the positive year-end financial outlook.

C. First Interim Report

A. Grant walked the board through the details of the first interim report
V. Reynolds made a motion to approve first interim report.
B. Weinstein-Sanders seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Academic Committee

A. Updates

B. Dashboard Data

Principal Serrano reviewed Soleil's data on the California School Dashboard, including chronic absenteeism, Math and ELA growth, English Learner progress indicators, year over year subgroup growth.

B. Gutierrez reviewed Soleil Academy's Comparison to California State Performance in anticipation of the upcoming renewal. Increases in indicators puts Soleil in a strong position for renewal.

V. Management Update

A. Soleil Management Updates

R. Avilez presented parent engagement highlights and upcoming events

VI. Governance

A. Updates

B. Gutierrez reviewed goals:

Charter renewal readiness: Oversight Reviews, Evidence Tracking, Renewal Preparation Sessions, Readiness Verification.

Board Impact and Effectiveness: Committee Integration, Midyear Review, End of Year Self Assessments.

VII. Closing Items

A. Adjourn Meeting

Upcoming Board Meeting topic:

- LACOE Fall Visit outcomes
- Fiscal Policies
- Audit Draft
- Bonus Payouts
- Salary Scales

The team did a pulse check on the effectiveness of today's meeting and solicited feedback.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:04 PM.

Respectfully Submitted,
S. Johnson