APPROVED

Soleil Academy

Minutes

Soleil Academy Board Meeting

Date and Time
Wednesday August 26, 2026 at 5:00 PM

Location
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 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

Directors Absent
V. Reynolds

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 Aug 26, 2026 at 5:16 PM.

B. Record Attendance

II. Consent Agenda

A. Minutes from 8/1/26 Soleil Academy Board Meeting

B. Weinstein-Sanders made a motion to approve the minutes from Soleil Academy Special Board Meeting on 08-01-26.
K. Armstrong seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance Committee

A.

Updates

B. Review of Financials

R. Avilez reported on Soleil's financial status, including enrollment at 71% capacity with strong ADA percentages averaging 95%. Audited actuals showing total revenue and net income for the previous fiscal year. The committee also discussed plans to propose a change in banking institutions in September due to current accounts not earning competitive interest rates.

C. Unaudited Actuals

R. Avilez reviewed the unaudited financials showing that Soleil Academy ended the year with a positive net income.
B. Weinstein-Sanders made a motion to Approve unaudited actuals.
E. Funes seconded the motion.
The board **VOTED** unanimously to approve the motion.
Management updates are now previewed in the board memo

IV. Academic Committee

A. Updates

The team reviewed academic progress from the previous school year, noting double-digit growth in ELA and significant growth in math, though with varying performance across grade levels. The main focus moving forward is to address grade-level variability, strengthen ELA, and accelerate SPED outcomes.

M. Serrano provided an overview of summer staff PD which encompassed building the instructional foundation and aligning whole school culture and systems. She also reviewed key initiatives for the year: Project Glad strategies, sound wall streamlining, and mastery trackers with academic dashboards.

V. Governance

A. Updates

The board scheduled public and decision hearings for September 15 and October 20

B. Board Goals

The conversation was focused on academic excellence.

A dashboard was presented that defines academic excellence and includes supporting metrics.
The team identified specific academic targets emphasizing the need to track student progress through data collection systems. The discussion focused on establishing

appropriate metrics to measure both achievement and growth, particularly for vulnerable students, while ensuring data visibility for all stakeholders.

A structured system to support teacher development and academic excellence, focusing on creating a teacher profile to understand the trajectory needed for academic success was also discussed.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
S. Johnson