

**Escuela Éxitos**  
**Regular Meeting of the Board of Directors**

**Meeting Date:** March 16, 2026

**Meeting Time:** 4:30 p.m.

**Meeting Location:** Online Only - <https://meet.google.com/vbw-ipyi-oww>

**Board Members Present:** Colleen, Sam, Kenia, Angela, Ingris (Arrived at Item 8)

**Board Members Absent:** All Members Present

**School Officials Present:** Luis

**Others Present:** Shannon, Jennifer (NEO)

**1. Call to Order**

The meeting was called to order by Sam at 4:38 p.m.

**2. Roll Call**

Colleen, Angela, Sam, and Kenia were present at the start of the meeting. Ingris was absent and joined during agenda item #8. Ingris did not vote on or discuss any items prior to #8.

**3. Conflict of Interest Statement**

Colleen, Angela, Sam, and Kenia were present at the beginning of the meeting and all stated they had no conflict of interest. Ingris arrived during agenda item #8 and declared she had no conflict of interest.

**4. Approve Agenda**

The motion to approve the agenda was moved by Colleen and seconded by Kenia. The motion carried unanimously.

**5. Approve Previous Meeting Minutes**

The motion to approve the minutes was moved by Kenia and seconded by Colleen. The motion carried unanimously.

**6. Approve Journal Entry Transfer and February Financials**

Shannon presented the financials update and the account payable report. The motion to approve the journal entry transfer and February financials was moved by Colleen and seconded by Kenia. The motion carried unanimously.

**7. Approve hiring of SPED EA Mercedes Charles and Dunia Cruz. SPED teacher Denise Cordova and Gen. Ed. Teacher Luis Anderson**

The motion to approve the hiring of Mercedes Charles, Dunia Cruz, Denise Cordova, and Luis Anderson was moved by Colleen and seconded by Angela. The motion carried unanimously.

**8. Approve 2026-2027 Academic Calendar**

The motion to approve Luis to finalize the 2026-27 academic calendar based on the presented Calendar A or Calendar B was moved by Colleen and seconded by Ingris. The motion carried unanimously.

**9. Approve \$400/\$500 Student Referral Payments to Parents and Staff if Referrals Meet Criteria of Being Enrolled for 100 Days of School**

The motion to approve the student referral payments was moved by Colleen and seconded by Angela. The motion carried unanimously.

**10. Review/Solicit Nominations for Parent & Teacher Board Members**

Regarding the upcoming Board Elections: An email to teachers has already been sent and a message to parents will be sent regarding their opportunity to run.

**11. Updates**

- Enrollment is still holding at 264
- ACCESS testing continues and will be over soon
- DIBELS and NWEA makeups will also resume after ACCESS

**12. New Business**

Construction of the second shed was not completed last summer and the school is still paying for a storage unit, which has been charged to Luis' personal credit card since the beginning of this school year. Luis is asking the board to reapprove the fee for the storage unit, including to reimburse the funds Luis has placed on his personal card.

The motion to approve the funding for the storage unit and to reimburse Luis for the payments he's charged to his personal card was made by Colleen and seconded by Ingris. The motion carried unanimously.

**13. Public Comments**

Jennifer said she was very impressed with the school's budgeting capabilities, especially due to changes in federal funding.

#### **14. Close of Meeting**

The motion to end the meeting was moved by Collen and seconded by Ingris. The motion carried unanimously and the meeting was adjourned by Sam at 6:17 p.m.