



Board Meeting Minutes

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: April 20, 2026

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/vbw-ipyi-oww?hs=122&authuser=1>

Board Members Present: Sam, Colleen, Ingris, and Kenia

Board Members Absent: Angela

School Officials Present: Luis

Others Present: Tu and Shannon

1. Call to Order Sam
Call to Order by Colleen 4:39 pm.
2. Roll Call Sam
Ingris, Sam, Colleen, Kenia – Angela not present
3. Conflict of Interest Statement Sam – Roll Call
All members present confirmed they have no conflict of interest
4. Approve Agenda Sam – Board Action
The motion to approve the agenda was moved by Colleen seconded by Kenia.
The motion carried unanimously.
5. Approve Previous Meeting Minutes Sam – Board Action
The motion to approve the March minutes was moved by Ingris seconded by Colleen. The motion carried unanimously.
6. Approve Journal Entry Transfer Shannon – Board Action
and March Financials
Shannon presented the financials update and the account payable report. The motion to approve the journal entry transfers and January financial update was moved by Colleen Seconded by Ingris. Motion carried with Ingris, Colleen, Sam, and Kenia all voting in favor.
7. Approve Revised FY26 Budget Shannon – Board Action
The motion to approve the revised FY26 budget was moved by Colleen seconded by Kenia. The motion carried unanimously.
8. Approve hiring of teachers: Sharon Villegas (elem), Luis - Board Action
Maria Jimenez (elem), & Yolanda Mendez (MS Sci)

The motion to approve the hiring of Sharon Villegas, Maria Jimenez, and Yolanda Mendez was moved by Colleen seconded by Ingris. The motion carried unanimously.

9. Approve Open positions (Cntr. Not Sgnd)
(1st – Interventionist)

Luis – Board Action

The motion to approve opening the 1st grade and interventionist position was moved by Colleen seconded by Sam. The motion carried unanimously.

10. Approve 10 PTO payout for Maylin

Luis – Board Action

The motion to approve paying Maylin for her 10 days of accrued PTO was moved by Colleen seconded by Ingris. The motion carried unanimously.

11. Board Election 5-14-26

Luis – Info

Luis reviewed dates and confirmed that the board elections would be on Thursday 5-14-26. The same night as the open house, new kinder orientation, and the kinder and 8th grade promotion meetings. Dinner will be provided for families that attend

12. Updates: Enrollment holding 266, MCA testing,
DIBELS now and NWEA in May, Calander 1st Day
Labor Day, MDE/JI, Board Election/Open House

Luis – Info

Luis updated the board on the number of students enrolled.

MCA is completed with MCA Science for 5th and 8th grade pending.

DIBELS will be completed in 2 weeks.

NWEA starts in May.

The teachers approved the calendar that has the 1st day of school, the day after Labor Day.

Luis updated the board on MDE pulling all J1 teachers, even the two who wanted to return next year.

13. New Business –
None

Sam – Open

14. Public Comments - Limit to 3 minutes per person

Sam

Thanked the board and the school for everything we do for our students and families.

15. Close of Meeting

Sam