



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: July 14, 2021

Meeting Time: 4:30 p.m.

Meeting Location: Online <https://meet.google.com/bwn-qzmd-ugn?hs=122&authuser=0>

Board Members Present:

Board Members Absent:

School Officials Present:

Others Present:

- | | |
|--|--------------------------|
| 1. Call to Order | Sam |
| 2. Approve Agenda | Sam – Board Action |
| 3. Approve Previous Meeting Minutes | Sam – Board Action |
| 4. Approve Contract with Bergan KDV | Luis – Board Action |
| 5. Approve Food Service Contract with CKC Foods | Luis – Board Action |
| 6. Approve Hiring of Secretary and posting of Instructional Coach with Maximum Salary of \$90,000 and EA \$30,000-\$36,000 | Luis – Board Action |
| 7. Approve the following Policies:
Fair and Open Hiring Practices, Credit & Debit Card, Whistleblower, Harrassment and Violence Prohibition
Electronic Funds Transfer, Prevention of Concussions | Luis – Board Action |
| 8. Discussion and Approval: Early Kinder Entrance and Policy & Board Meeting in person (Time & Day) | Luis – Discussion/Action |
| 9. Updates: Enrollment, Construction, Staffing, 501c3 Board Training – E-rate | Luis - Update |

10. New Business

Sam

11. Close of Meeting

Sam