



SPECIAL Board Meeting Agenda

Escuela Éxitos
SPECIAL Meeting of the Board of Directors

Meeting Date: July 10, 2023

Meeting Time: 1:45 p.m. Meeting called to order by Dana

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/etv-myqk-ame?hs=122&authuser=1>

Board Members Present: Dana, Angie, Ingris (on-line)

Board Members Absent: Sam, Andrea

School Officials Present: Sr. Vanegas

Others Present:

- | | | |
|-----------------------------------|------|-----------------|
| 1. Call to Order | 2:02 | Dana |
| 2. Conflict of Interest Statement | | Sam – Roll Call |

No conflict of interest by any board member

- | | | |
|-------------------|--|---------------------|
| 3. Approve Agenda | | Dana – Board Action |
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Motion to approve today's agenda by Angie, second by Ingris- motion approves

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| 4. Approve Previous Meeting Minutes | | Dana – Board Action |
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Motion to approve previous agenda by Angie, second by Dana- motion approves

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| 5. Approve 2023-2024 School Budget | | Luis – Board Action |
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Discussion/ highlights

-now that MN provides free lunch for everyone, we still need to count who would have paid, we are now at 95% free and reduced

-building lease 299-300 is about 70k more however with our enrollment they understand that and reduce accordingly

- if enrollment increases to 225, teachers will get a 5k raise
- EL funds needs verification
- music teacher would like full time
- need for assistant or building sub- delegation from Luis

Motion to approve today's agenda by Angie, second by Ingris- motion approved

6. New Business

Sam – Luis Vanegas

- Meet and greet dinners: something simple, hot dog, chips, water bottle, every Tuesday 5:30-6:30, board members and teachers sign up for a night, starting July 18th, 25th, 1st and 8th
- ERDC- looking for a new company, need to find an auditor

Action items:

- Postcards to North Point apartments
- Make fliers & video for Tuesday dinners

7. Public Comments - Limit to 3 minutes per person

Sam Dana

No public comments

8. Close of Meeting

Dana

Motion to approve today's agenda by Ingris, second by Angie- motion approves
2:49 meeting adjourned

Next meeting Monday July 17th

4:30-5:30