



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: May 16, 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:

Board Members Absent:

School Officials Present:

Others Present:

- | | |
|---|------------------------|
| 1. Call to Order | Sam |
| 2. Roll Call | Sam |
| 3. Conflict of Interest Statement | Sam – Roll Call |
| 4. Approve Agenda | Sam – Board Action |
| 5. Approve Previous Meeting Minutes | Sam – Board Action |
| 6. Approve Journal Entry Transfer
and April Financials | Shannon – Board Action |
| 7. Approve FY27 Budget | Shannon – Board Action |
| 8. Approve hiring opening 2 sub positions for next year | Luis - Board Action |
| 9. Present RFP proposals for Finance management
and approve 1 of 2 | Luis – Board Action |
| 10. Approve Parent Board Members Kenia Tafoya and
Maria Tapia Aguas | Luis – Board Action |
| 11. Updates: Enrollment holding 266, MCA testing,
DIBELS now and NWEA in May, Calander 1 st Day
Labor Day, MDE/JI, Board Election/Open House | Luis – Info |
| 12. New Business – | Sam – Open |
| 13. Public Comments - Limit to 3 minutes per person | Sam |
| 14. Close of Meeting | Sam |