



Board Meeting Minutes

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: November 11, 2020

Meeting Time: 4:00 p.m.

Meeting Location: Online

1. **Call to Order**

The meeting was called to order by Sam at 4:07

In attendance: Sam, Dean, Andrea

2. **Approve Agenda**

The motion to approve the agenda was moved by Dean and seconded by Andrea. The motion carries.

3. **Approve Previous Meeting Minutes**

The motion to approve the October 21st minutes was moved by Andrea and seconded by Dean. The motion carries.

4. **Approve Special Meeting Minutes**

The motion to approve the October 23rd minutes was moved by Dean and seconded by Andrea. The motion carries.

5. **Approve Board Chair Michael Vanselow Resignation from the School Board**

The motion to approve the resignation of Michael Vanselow was moved by Andrea and seconded by Dean. The motion carries.

6. **Charter Transfer of Authorizer to Novation Education Opportunities (NEO) update**

Wendy Swanson-Choi of NEO was present to introduce herself to the Board.

7. **Introductions**

Name

Why do you do the work you do?

What excites you about Escuela Exitos?

8. **Introduction of Parent Board Member Candidates and Q&A by Board Members**

Ingris Orozco

Abigail Hare-Marcano

The motion to approve Ingris Orozco and Abigail Hare-Marcano as Board Members was moved by Dean and seconded by Andrea. The motion carries.

9. Approval of School Director Luis Vanegas as MDE Identified Official with Authority (IOwA)

Designation of an Identified Official with Authority for Education Identity Access Management The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize Luis Vanegas, lvanegas@exitosed.org, to act as the Identified Official with Authority (IOwA) for Escuela Exitos Charter School ID 4283-07

The motion to approve Luis Vanegas as the IOwA was moved by Dean and seconded by Andreas. The motion carries.

10. Approval of School Director Luis Vanegas to update the Charter School Affidavit to reflect:

- Changes in school leadership including Board
- New Authorizer
- New Student Enrollment Forecast
- New Budget
- Start-Up Checklist

The motion to allow the School Director to update the Charter School Affidavit as described above was moved by Abigail and seconded by Andrea. The motion carries.

11. Approval of School Director Luis Vanegas to seek an individual to provide support at no cost to the school in the area of school budget and finance

The Board agreed the School Director should seek out an individual, however, because at this point no contract is being offered or signed, the Board did not feel the need to move a motion.

12. Updates & Requests

- a. Fiscal Performance Status and outstanding obligations
- b. New School Venture Fund's (NSVF) Invent Grant for start-up functions during the planning year
 - i. The grant from NSVF was not awarded to Escuela Exitos, rather to True North. As a result, the school has not been awarded any money and hadn't needed to present financial statements in the past.

- c. Revised budget
- d. Review of Readiness to Open items
- e. Board Packets (past year)
- f. Building/Facilities/
 - Columbia Heights
 - Mary Magdalen
 - Nompeng
 - Fridley (paved lot & building)
 - Plymouth (building remodel)
 - Crystal (dirt lot)
 - CSDC – Buy & Lease
 - JB Vang – Build & Lease
- g. PUC transfer documentation and timeline how ready are we. Can we meet and afford a November 18th deadline?
- h. Contact New School Venture fund regarding ready to open and new school 3 year grant support

13. New Business

Sam brought up the need to identify a new Board Chair.

14. Close of Meeting

The motion to close the meeting was moved by Andrea and seconded by Abigail. The motion carries.
Sam closes the meeting at 5:50 PM.