



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: July 17, 2023

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/rqu-zuub-sem?hs=122&authuser=1>

Board Members Present:

Board Members Absent:

School Officials Present:

Others Present:

- | | |
|---|---------------------|
| 1. Call to Order | Sam |
| 2. Conflict of Interest Statement | Sam – Roll Call |
| 3. Approve Agenda | Sam – Board Action |
| 4. Approve Previous Special Meeting Minutes | Sam – Board Action |
| 5. Approve USFAAF – (HR Support, Payroll, Tax Filing Finance, Accounting, Audit Prep.) | Luis – Board Action |
| 6. Credit Card & LOC Approval
(OnDeck – IGNITE – Quick Bridge) | Luis - Board Action |
| 7. Financials – ERDC until 8/31/23 | Luis – Update |
| 8. School Updates: Staffing, Enrollment, Summer School, Audit, School Painting, Enrollment Campaigns, Survey, and Testing | Luis - Update |
| 9. New Business | Sam – Luis Vanegas |
| 10. Public Comments - Limit to 3 minutes per person | Sam |
| 11. Close of Meeting | Sam |