



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: January 19, 2022

Meeting Time: 4:30 p.m.

Meeting Location: Online <https://meet.google.com/xxt-dhaz-jos?hs=122&authuser=1>

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. Review and Approve:
Household Hearing Procedure SFA
SNP Free/Reduced Policy Statement Sam – Board Action
5. Staffing Updates (Teacher & Custodian)
Accept Resignation WD of SPED Teacher
Custodian Action (PIF-Term/Hire)
Posting of new 3rd/4th Grade Teacher Sam – Board Action
6. Budget and Financial Update Nick – Bergan KDV
7. Updates: MDE Food Service Audit, Enrollment, Building, Testing,
Transportation, Board Training, Vaccine Clinic,
School Health - Attendance Luis - Update
8. Authorizer Training on School Goals and Objectives
Board Committees
Support with Paid Meal Policy Luis - Action

9. New Business

Sam

10. Public Comments

Sam

11. Close of Meeting

Sam