



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: December 19, 2022

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. Approve Agenda | Sam – Board Action |
| 3. Approve Previous Meeting Minutes | Sam – Board Action |
| 4. Review and Approve WBWF Annual Report | Luis – Board Action |
| 5. Review and Approve Propel Application for 22-23 Line of Credit | Luis – Board Action |
| 6. Approve Hiring of Marian Aranguren Special Education Assistant (K) | Luis – Board Action |
| 7. Working Budget | Bridgette – Bergan |
| 8. Financial Company | Luis - Update |
| 9. UPDATES: Enrollment, Building, Board Training, Audit, Lease, Budget/Audit, New Hires | Luis - Update |
| 10. New Business | Sam |
| 11. Public Comments - Limit to 3 minutes per person | Sam |
| 12. Close of Meeting | Sam |