



Board Meeting Minutes

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: October 16, 2023

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/vbw-ipyi-oww>

Board Members Present: Angie, Andrea, Dana (Online), Sam (Online)

Board Members Absent: Ingris

School Officials Present: Luis

Others Present: Shannon Benalshaikh, Jean Neuman

1. Call to Order

The meeting was called to order at 4:38 PM by Sam.

2. Conflict of Interest Statement – Roll Call

Four board members were present and all four indicated they had no conflict of interest.

3. Approve Agenda

The motion to approve the agenda was made by Angie and seconded by Andrea. The motion carried.

4. Approve Previous Meeting Minutes

The motion to approve the meeting minutes was made by Andrea and seconded by Dana. The motion carried.

5. Financials Update (Through September)

Shannon presented the August financial update and check register.

The motion to approve the check register (with the note the storage facility item needs to be checked) was made by Andrea and seconded by Angie. The motion carried

(Dana not present for vote).

The motion to approve the August financial update was made by Angie and seconded by Andrea. The motion carried (Dana not present for vote).

Note: The agenda originally stated the financials through September would be presented and approved, however financial statements were only available through August.

6. School Updates (Staffing, Enrollment, Audit, Transportation, Testing)

- Staffing - The school is fully staffed. There is an open position for an Elementary Intermediate SPED Paraprofessional position. In addition, there is the possibility of hiring another 2nd grade teacher and splitting the current class.
- Enrollment is at 220 and soon will increase to 223. Luis will be proposing a new enrollment goal for January since EE narrowly missed the November goal.
- The auditor has added an additional \$14k to the fee. Luis is looking into the charge.
- Testing - Testing begins the Monday after MEA

7. New Business

No new business

8. Public Comments

No public comments

9. Close of Meeting

The motion to close the meeting was moved by Angie and seconded by Andrea. The motion carried and the meeting was closed by Sam at 6:04 (Dana not present for vote).