



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** March 20, 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. Approve Agenda  | Sam – Board Action |
| 3. Approve Previous Meeting Minutes  | Sam – Board Action |
| 4. Approve Board Member Recommendation<br>Dana Cork (Community Member & Parent)  | Sam – Board Action |
| 5. UPDATES: 1 <sup>st</sup> Payroll with CMERDC, Enrollment,<br>Building, Classroom Coverage, Audit, Lease,<br>New Hires (MDE/Amity) | Luis - Update      |
| 6. New Business  | Sam                |
| 7. Public Comments - Limit to 3 minutes per person   | Sam                |
| 8. Close of Meeting  | Sam                |