



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** September 15, 2021

**Meeting Time:** 4:30 p.m.

**Meeting Location:** Online <https://meet.google.com/ihk-ftrr-dut?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 Art Stipend for Kate Musick  | Luis – Board Action |
| 5. Approve Custodian Budget line item to pay Teachers for cleaning the school     | Luis – Board Action |
| 6. Approve date change of board meeting to 3 <sup>rd</sup> Wednesday of the month | Luis – Board Action |
| 7. Budget and Financial Update  | Nick – Bergan KDV   |
| 8. Updates: Enrollment, Construction, Staffing, Transportation, Board Training    | Luis - Update       |
| 9. New Business   | Sam                 |
| 10. Close of Meeting  | Sam                 |