

# Escuela Éxitos

## Regular Meeting of the Board of Directors

**Meeting Date:** April 14, 2021

**Meeting Time:** 5:00 p.m.

**Meeting Location:** Online

**Board Members Present:** Sam, Nate, Ingris, Andrea

**Board Members Absent:** Abigail

**School Officials Present:** Luis

**Others Present:** Sean Elder (Facilities Manager), Nick Taintor (Financial Manager)

### 1. Call to Order

Sam called the meeting to order at 5:09.

### 2. Approve Agenda

The motion to approve the agenda was moved by Sam and seconded by Nate. The motion carries.

### 3. Approve Previous Meeting Minutes

The motion to approve the agenda was moved by Sam and seconded by Andrea. The motion carries.

### 4. Approve: (SPED Services) - Designs for Learning (Director, Psychologist, OT-PT-DAPE)

EE consulted with three additional SPED Service Providers. Based on cost and support offered, especially in our pre operational phase, Luis is making the recommendation for Designs for Learning. Sam also has experience working with Designs for Learning and speaks highly of the experience.

The motion to approve Designs for Learning was moved by Sam and seconded by Andrea. The motion carries.

### 5. Approve: Amended Enrollment Policy

A small detail needed to be changed within the existing enrollment policy according to MDE. The motion to approve the amended enrollment policy was moved by Sam and seconded by Andrea. The motion carries.

### 6. Approve and Authorize: Sam to Sign Amended Contracts w/ PUC and NEO

The motion to approve Sam to sign the amended contracts was moved by Andrea and seconded by Ingris.

**7. Approve and Authorize: Sam and/or Luis to Sign Lease Agreement Upon Review and Approval from School Attorney and Authorizer.**

The motion to approve and authorize Sam and/or Luis to sign the lease agreement upon review and approval from the School Attorney and Authorizer was moved by Andrea and seconded by Ingris. The motion carries.

**8. Approve: \$50,000 Advance from CSDC for Contracted Services (Obligations / Marketing / Consulting Fees for Enrollment and Parent Engagement Efforts)**

Luis and Sean have been working to find pre-operational funds for the school. They both believe an advance from CSDC would be better than a high-interest loan.

The motion to approve the \$50,000 advance from CSDC for contract services was moved by Andrea and seconded by Sam. The motion carries.

**9. Approve Updated Budgets (98 & 165 Students)**

98 enrolled students is the minimal number needed for a positive fund balance. NEO is requiring 50% of the 98 (49) students to have completed their enrollment packets by May 1.

The motion to approve the updated budget was moved by Andrea and seconded by Nate. The motion carries.

**10. Approve Staff Hiring Recommendation**

75% of staff must be hired by April 30th. Luis presented a list of recommended hires to the Board.

The motion to approve the staff hiring recommendations listed under the "1st motion" and "2nd motion" in the board packet was moved by Sam and seconded by Nate. The motion carries.

The motion to approve Luis to continue negotiations with those listed under the "3rd motion" was moved by Sam and seconded by Andrea. The motion carries.

**11. Updates**

- Authorizer Transfer, Building, Board Training, Interviews, Enrollment, Marketing Campaign/Strategy/Events)

**12. New Business**

No new business.

**13. Close of Meeting**

The motion to close the meeting was moved by Sam at 6:19 and second by Nate. The motion carries.