



## Board Meeting Minutes

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** January 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:** Sam, Ingris, Angie, Andrea, Dana

**Board Members Absent:** N/A

**School Officials Present:** Luis

**Others Present:** Shannon Benalshaikh, ...

### 1. Call to Order

The meeting was called to order at 4:44 PM by Sam.

### 2. Conflict of Interest Statement – Roll Call

Sam, Andrea, Angie, and Ingris are all present and have no conflict of interest. Dana arrived at 4:50 PM and declared no conflict of interest.

### 3. Approve Agenda

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

### 4. Approve Previous Meeting Minutes

The minutes will be updated to be more vague regarding the Community Comments to honor confidentiality.

The motion to approve the meeting minutes with less detail regarding Community Comments was made by Andrea and seconded by Ingris. The motion carried.

### 5. Financials Update (Through November)

Shannon shared the financial update through November, noting that we are 50% through

the school year.

The motion to approve the financial update was made by Andrea and seconded by Andrea. The motion carried

## **6. Accounts Payable Ledger**

The motion to approve the payment register for the month of December made by Dana and seconded by Andrea. The motion carried.

## **7. School Calendar 24-25**

Luis presented a draft calendar and explained his thoughts. The board offered input on the calendar.

## **8. Board Member Elections**

Our preliminary board members served this current three year term. We would need to run and open up board positions to others and articulate roles.

**Roles:** Chair, co-chair, secretary, finance, policy & procedure, Andrea intends not to run again.

Dana, Sam, Andrea & Angie will lead the election process and review bylaws to support forming a balanced board (link in training video) minimum of 5 maximum of...

Wish for stronger financial representation, Ecuadorian representation

Elections take place in May so we need to plan elections backwards for timing.

## **9. School Updates**

-Edpost, registered for MDE J1st and Amity and reposted positions seeking current and future positions

-2.75 increase for returning teachers, 5k increase for teachers who started when the school opened

-15 kindergarteners enrolled

-budget will be the latest and greatest for future update

-public comments: some issues resolved

## **10. New Business**

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## **11. Public Comments**

Dana received a public comment from a parent.

## **12. Close of Meeting**

The motion to close the meeting was moved by Angie Angie and seconded by Dana. The motion carried and the meeting was closed by Sam at 7:13pm.

Notes respectfully submitted by Angie Pena