



**Board Meeting Minutes
Escuela Éxitos
Regular Meeting of the Board of Directors**

Meeting Date: June 29, 2022

Meeting Time: 4:30 PM

Meeting Location: Escuela Éxitos w/ [Online Option](#)

Board Members Present: Sam, Ingris, Angie

Board Members Absent: Nate, Andrea

School Officials Present: Luis

Others Present:

1. Call to Order

The meeting was called to order by Sam at 4:55 PM.

2. Approve Agenda

The motion to approve the June Agenda was moved by Angie and seconded by Ingris. The motion carries.

3. Approve Minutes

The motion to approve the May Minutes was moved by Angie and seconded by Ingris. The motion carries.

4. Approve Contracts

- Deanna Dawson
- Ana Milena Castillo
- Rosalina Romo
- Francisco Hidalgo
- Cintya Rivas
- Luis Vanegas (Contract Renewal w/ 2.75% Increase)

The motion to approve the contracts for the new-hires and renewal listed above was moved by Angie and seconded by Ingris. The motion carries.

The motion to accept the resignations of Tomas Hontoria and Nicholas Morris was moved by Angie and seconded by Ingris. The motion carries.

5. Approve the Audit RFP

The motion to approve the Audit RFP by CliftonLarsonAllen was moved by Angie and seconded by Ingris. The motion carries.

6. Approve Salary Recommendation Based on Student Enrollment Between 220-243

The motion to approve the salary recommendations should enrollment increase to 220 was moved by Angie and seconded by Sam. The motion carries.

7. Updates: Enrollment, Building, Parent Engagement, Transportation, Board Training, Loan, School Health

8. New Business

Angie would like to organize Amazon wish lists for EE.

9. Public Comments

10. Close of Meeting

The motion to close the meeting was made by Angie and seconded by Ingris. The motion carries and Sam adjourned the meeting at 5:40 PM.