



Board Meeting Minutes

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: July 17, 2023

Meeting Time: 4:00 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/vbw-ipyi-oww>

Board Members Present: Dana, Sam, Andrea, Angie

Board Members Absent: Ingris

School Officials Present: Luis

1. Call to Order

The meeting was called to order at 4:34 PM by Sam.

2. Conflict of Interest Statement – Roll Call

Sam, Dana, Andrea, and Angie were all present and declared they had no conflict of interest.

3. Approve Agenda

The motion to approve the agenda was made by Andrea and seconded by Dana. The motion carries.

4. Approve Previous Meeting Minutes

The motion to approve the special minutes from July 10 was made by Dana and seconded by Andrea. The motion carries.

5. Approve USFAAF – (HR Support, Payroll, Tax Filing Finance, Accounting, Audit Prep.)

The motion to approve USFAAF was moved by Andrea and seconded by Dana. The motion carries.

6. Credit Card & LOC Approval (OnDeck – IGNITE – Quick Bridge)

The motion to approve Luis to seek a credit card / LOC was moved by Dana and seconded by Andrea. The motion carries.

7. Financials

ERDC's last day is August 31st.

8. School Updates:

Tuesdays Hot Dog Social Hour 5:30-6:30pm

Board member helpers:

July 18th- Andrea

July 25th- Angie

August 1st- Sam

August 8th- Dana

9. New Business

Joint community partnerships

10. Public Comments

No public comments

11. Close of Meeting

The motion to close the meeting was moved by Angie and seconded by Dana. The motion carries and the meeting concluded at 5:41.