Escuela Éxitos
Minutes Regular Meeting of the Board of Directors

Meeting Date: August 18, 2026
Meeting Time: 4:30 p.m.
Meeting Location: Escuela Éxitos w/ online attendance option

Board Members Present: Colleen, Silvia, and Sam
Board Members Absent: Kenia and Maria
School Officials Present: Luis
Others Present: Shannon

1. **Call to Order**

The meeting was called to order by Sam at 4:43 p.m.

2. **Roll Call**

Colleen, Silvia, and Sam were present at the start of the meeting.

3. **Conflict of Interest Statement**

Colleen, Silvia, and Sam all reviewed the agenda and all declared they saw no conflict of interest.

4. **Approve Agenda**

The motion to approve the agenda was moved by Colleen and seconded by Silvia. The motion carried.

5. **Approve Previous Meeting Minutes**

The motion to approve the minutes was moved by Colleen and seconded by Silvia. The motion carried.

6. **Approve Journal Entry Transfer and July Financials**

Shannon presented the financials update, the accounts payable report, and the payment register.

The motion to approve the payment register for July 2026 was moved by Colleen and seconded Silvia. The motion carried.

The motion to approve the EL cross subsidy negative balance interfund transfer journal entry 2664 was moved by Colleen and seconded Silvia. The motion carried.

The motion to approve the July financials was moved by Colleen and seconded by Silvia. The motion carried.

7. **Approve Closed Account Policy**

The motion to approve the closed account policy was moved by Colleen and seconded by Silvia. The motion carried.

8. **Approve Hiring of Milton Garcia, Adriana Soto, Liz Tua, Celsa Cordova, Emma Dodds, & Miguel Lopez**

The school is now fully staffed for the start of the school year.

The motion to approve the hirings named above was moved by Colleen and seconded by Silvia. The motion carried.

9. **Approve Long Term Sub Company Kokua**

The motion to approve Kokua as the long term sub company was moved by Colleen and seconded by Silvia. The motion carried.

10. **Updates: Enrollment, Summer Picnic, Fully Staffed, MS Math**

- We ended the year with 264 students. Our goal for the start of the school year is to have 280 students.
- The summer picnic was a success with 210 in attendance.
- We are fully staffed and teachers began in-service yesterday.
- We are keeping the position for the middle school math position active.

11. **New Business**

Sam presented the overwhelmingly positive director evaluation completed by the board.

12. **Public Comments**

There were no public comments.

13. **Close of Meeting**

The motion to end the meeting was moved by Silvia and seconded by Colleen. The motion carried unanimously and the meeting was adjourned by Sam at 5:42 p.m.