



Board Meeting Minutes

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: June 20, 2023

Meeting Time: 3:00 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope
<https://meet.google.com/rqu-zuub-sem?hs=122&authuser=1>

Board Members Present: Dana, Ingris, Sam, Andrea

Board Members Absent: Angie

School Officials Present: Luis

Others Present: Baby

1. Call to Order

The meeting was called to order at 3:12 PM by Sam.

2. Conflict of Interest Statement – Roll Call

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

3. Approve Agenda

A third employee is being recommended for hire under agenda item #5, Cecilia Brown.

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

4. Approve Previous Meeting Minutes

The motion to approve the minutes was made by Dana and seconded by Ingris. The motion carries.

5. Approve New Hires: Patricia Ramirez, Cristian Pillajo, and Cecilia Brown

Luis recommended the following new hires: Patricia Ramirez for MS Math, Cristian

Pillajo for 4th Grade, and Cecilia Brown for Music (part-time)

The motion to approve the new hires was made by Dana and seconded by Ingris.
The motion carries.

6. Approve Doubling the School Audit Cost to \$18,000

The school audit has still not been completed. Due to higher auditing demand than supply, the cost for EE will likely increase. For this reason, Luis is recommending the board raise the allocation within the budget to \$18,000 to pay for the audit. Luis will still look for cheaper options and hopes to not spend the entire allocation.

The motion to increase the school audit budget to \$18,000 was moved by Dana and seconded by Andrea. The motion carries.

7. Financials

There was no financial update to be presented to the Board as invoices are still being processed from March shortly after Escuela Exitos switched to a new financial services provider. Luis believes all finances will be reconciled by the July meeting where they will be presented to the Board for approval. In addition, due to special circumstances the 2023-24 school budget is not ready and no expenditures will take place until it is approved. We expect to have a Special Meeting to approve the 23-24 yearly budget before the next scheduled board meeting.

8. School Updates:

- **Staffing:**
 - The school is still looking for a new science teacher.
- **Enrollment:**
 - Enrollment is currently at 206 students. The enrollment goal remains 225 students.
- **Summer School:**
 - Summer school is scheduled for Mondays-Thursdays from July 10 - August 10.
 - There is currently no transportation being offered.
- **Audit:**
 - The audit is still incomplete as discussed during item #6.
- **School Painting:**
 - The school's hallways will be painted in a glossier coat.
 - Luis discussed forming a volunteer team to paint the classrooms.
- **Enrollment Campaigns:**
 - Escuela Exitos plans to be in the Whiz Bang parade.
 - Escuela Exitos will host open houses for prospective families.
- **Survey / Testing Data**
 - Luis reviewed survey and testing data as it related to recruiting new

families.

9. New Business

There was no new business.

10. Public Comments

There were no public comments.

11. Close of Meeting

The motion to close the meeting was moved by Dana and seconded by Andrea. The motion carries and the meeting concluded at 4:17.