

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

**Meeting Date:** February 21, 2023

**Meeting Time:** 4:30 p.m.

**Meeting Location:** 4741 Zealand Ave. N – New Hope

<https://meet.google.com/rqu-zuub-sem?hs=122&authuser=1>

**Board Members Present:** Ingris, Angie, Sam, Andrea

**Board Members Absent:** -

**School Officials Present:** Luis

**Others Present:** Jean Neuman, Michelle Prospero

**1. Call to Order**

The meeting was called to order at 4:35 PM by Sam.

**2. Approve Agenda**

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

**3. Approve Previous Meeting Minutes**

The motion to approve the minutes was moved by Angie and seconded by Ingris. The motion carried.

**4. Approve Updated Director Evaluation**

Angie presented the Updated Director Evaluation for approval by the board. The motion to approve the Updated Director Evaluation was moved by Ingris and seconded by Angie. The motion carried.

**5. Accept Resignation**

**Secretary:** Guadalupe Montano

**1st Grade:** Beatriz Hauth Luis

Luis provided a heartfelt announcement regarding the resignations of Guadalupe and Beatriz. They are both appreciated and will be missed.

Interviews have already been started to replace Guadalupe as secretary. We are considering between two internal adjustments to replace Beatriz in first grade.

Angie, Ingris, and Luis discussed what they believed would be the best situation for the students.

With a heavy heart, the motion to approve the resignations was moved by Angie and seconded by Andrea. The motion carried.

## **6. Approve New Payroll and Finance Org Educational Research and Development Council**

The motion to approve the contract with Educational Research and Development Council was moved by Ingris and seconded by Andrea. The motion carried.

## **7. UPDATES: Enrollment, Building, Classroom Coverage, Audit, Lease, Budget/Audit, New Hires - 3**

- The enrollment is currently at 147 (Same as last month)
- 24 kindergarteners already enrolled for next year and will attend open house shortly
  - 10 of the kindergarteners are related to current students
- Building: Snow removal is over budget and we are working regarding improvements to the plumbing and roof
- Classroom coverage was explained during item 5
- Sam was interviewed today as part of the audit. It is believed to be almost complete.
- Regarding the lease, our goal continues to be to enroll 200 students
  - Michelle (CSDC) stated the original lease was based on unrealistic enrollment expectations
- It's currently projected we will need 3 new teachers next year
- Luis provided an overview of NWEA data.

## **8. New Business**

- Andrea mentioned an offer related to recycling

## **9. Public Comments- Limit to 3 minutes per person**

- We have a prospect board member. Angie says she's great. We will get her bio and vote for her induction next month.

## **10. Close of Meeting**

**The motion to close the meeting was moved by Andrea and seconded by Angie. The motion carries and the meeting was closed at 5:49 PM.**