

# Notice to the Public

**Board Member Andrea Cortes  
Will be participating from:**

17444 S. Rain Tree Dr  
Olathe, KS 66062

**Board Member Nate Zelle  
Will be participating from:**

Starbucks  
46<sup>th</sup> and NE Freemont  
Portland, OR



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** August 11, 2021

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

**Meeting Location:** Online <https://meet.google.com/bwn-qzmd-ugn?hs=122&authuser=1>

**Board Members Present:**

**Board Members Absent:**

**School Officials Present:**

### Others Present:

- |   |                          |
|---|--------------------------|
| 1. Call to Order  | Sam                      |
| 2. Approve Agenda   | Sam – Board Action       |
| 3. Approve Previous Meeting Minutes   | Sam – Board Action       |
| 4. Approve Contracts with Sped Forms and Dao Technologies for tech support<br>VOIP Telephones with Panterra Network | Luis – Board Action      |
| 5. Approve Hiring of EA and additional Teachers   | Luis – Board Action      |
| 6. Approve the Fair and Open Hiring Procedure   | Luis – Board Action      |
| 7. Approve updated Uniform Policy   | Luis – Board Action      |
| 8. Safe Return to School (Adopt CDC, MDH, & MDE Recommendations) Mask/Distance/Mitigation                           | Luis – Discussion/Action |
| 9. Updates: Enrollment, Construction, Staffing, Board Training – E-rate   | Luis - Update            |
| 10. New Business  | Sam                      |
| 11. Close of Meeting  | Sam                      |