

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: December 15, 2025

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

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

Board Members Present: Colleen, Sam, Angela, and Kenia

Board Members Absent: Ingris

School Officials Present: Luis, Pricilla

Others Present: Shannon, Jean (NEO)

1. Call to Order

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

2. Roll Call

Colleen, Angela, Sam, and Kenia were present at the start of the meeting. Ingris was absent and joined during agenda item #5.

3. Conflict of Interest Statement

Colleen, Angela, Sam, and Kenia were present at the beginning of the meeting and all stated they had no conflict of interest. Ingris arrived during agenda item #5 and declared she had no conflict of interest.

4. Approve Agenda

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

5. Approve Previous Meeting Minutes

A proposal was made for the November minutes to reflect the new proposed budget amount for transportation: \$800,000.

The motion to approve the minutes with the edit regarding transportation budget was moved by Colleen and seconded by Kenia. The motion carried unanimously.

6. Approve Journal Entry Transfer and November Financials Update

Shannon presented the financials update and the account payable report. The motion to approve the journal entry transfer financial update was moved by Colleen and seconded by Angela. The motion carried with Ingris, Colleen, Sam, Angela, and Kenia all voting in favor.

7. Annual Renewal and Approvals (Highland Bank Depository, IOwA, EFT)

The motion to approve the annual renewal and approvals regarding the Highland Bank Depository, Luis as the IOwA, and Luis' authorization to conduct Electronic Funds Transfers (EFT) on behalf of Escuela Exitos was moved by Kenia and seconded by Angela. The motion carried unanimously.

8. Approve Stipend \$23 for Teachers to Teach Music

With the resignation of the music teacher, the teachers were asked to vote on the future of music class. All but two teachers voted to receive a \$23 stipend for each session they teach music. These stipends will be added up and paid out to teachers at the end of each pay period.

The motion to approve the stipend for teachers to teach music was moved by Colleen and seconded by Kenia. The motion carried unanimously.

9. Updates: (Enrollment, Concert, Break, NWEA, After Break, End of 2nd Qtr, Student Data)

- Enrollment is at 267
- The holiday concert is on December 17th
- Winter break starts when school dismisses on Thursday
- 2nd quarter NWEA testing begins shortly after school resumes
 - Luis spoke of positive indications regarding academic growth compared to the national average

10. New Business

There was no new business

11. Public Comments

- Pricilla spoke on her concerns regarding communication. She fears Luis is stretched too thin and is not able to communicate as effectively as desired.

12. End the Meeting

The motion to end the meeting was moved by Colleen and seconded by Angela. The motion carried unanimously and the meeting was adjourned by Sam at 5:25 p.m.