

**Escuela Éxitos
Board Meeting Minutes
October 21, 2020 at 4PM
Online Meeting VIA Zoom**

Board Members Present: Mike (Chair), Andrea, Dean, Sam

1. Call to Order

Meeting called to order by Mike at 4:13.

2. Approve Agenda

The motion to approve the agenda was moved by Andrea and seconded by Dean. The motion carries.

3. Approve Previous Minutes

The motion to approve the minutes was moved by Dean and seconded by Sam. The motion carries.

4. NEO Charter Transfer Application Update

- NEO's Board is considering the school's application
 - Want:
 - School Leader Selection
 - Discussion w/ School Leader
- NEO will meet again next week to further discuss the school's application

5. School Leader Selection for 2021/2022 School Year

- Andrea and Sam are the Selection Committee.
- The Selection Committee will make their suggestion for the School Leader at a Special Board Meeting this Friday, October 23.

6. Nepotism Policy

The motion to approve the Nepotism Policy was moved by Sam and seconded by Dean. The motions carries.

7. Discuss Facility/Lease Options for 2021/2022 School Year

The school has found a facility in Golden Valley pending the approval of the application to NEO.

8. Old Business

9. New Business

A Special Board Meeting will take place at 4PM on Friday, October 23rd via Zoom.

10. Close of Meeting

The meeting is adjourned by Mike at 4:54PM