Board Meeting Agenda

Escuela Éxitos
SPECIAL Meeting of the Board of Directors

Meeting Date: July 21, 2025
Meeting Time: 4:30 p.m.
Meeting Location: 4741 Zealand Ave. N – New Hope
https://meet.google.com/vbw-ipyi-oww?hs=122&authuser=1

Board Members Present: Colleen, Dana, Ingris
Board Members Absent: Sam and Carmen
School Officials Present:

Others Present:

1. **Call to Order**

The meeting was called to order by Colleen at 4:48.

2. **Roll Call**

Colleen, Ingris, and Dana were in attendance.

3. **Conflict of Interest Statement**

The members present all indicated they had no known conflict of interest.

4. **Approve Agenda**

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

5. **Approve Previous Meeting Minutes**

The motion to approve the previous meeting minutes was moved by Dana and seconded by Colleen. The motion carried.

6. **Approve Financial –**

Shannon presented the financials. The motion to approve the finanials awas moved by Dana and seconded by Ingris

7. **Amend the notes for March**
(re: Leader Evaluation)

The motion to approve the addition of more details about the Leader Evaluation to the May minutes was moved by Dana and seconded by Ingris. The motion carried

8. Approve Electronic Fund Transfer Policy

The motion to approve the Electronic Fund Transfer policy was moved by Colleen and seconded by Dana. The motion carried

9. Audit letter and Lease Aide Application

The board member were asked to signed the audit letter and the lease aide applications. Members present signed – Sam and Carmer to sign remotely

10. School Updates:

- Summer school 75 students
- Fully staffed – seeking a SPED teacher (PE teacher will come late)
- Audit has started – We are on track

11. Public Comments - Limit to 3 minutes per person

There were no public comments

12. End the Meeting

The motion to close the meeting was moved by Dana and seconded by Colleen. The motion carried and Collen closed the meeting at 5:54 p.m.