



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: September 18, 2023

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:

Board Members Absent:

School Officials Present:

Others Present:

- | | |
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| 1. Call to Order | Sam |
| 2. Conflict of Interest Statement | Sam – Roll Call |
| 3. Approve Agenda | Sam – Board Action |
| 4. Approve Previous Meeting Minutes | Sam – Board Action |
| 5. Approve Custodial Contracts (Juan Luna) | Luis – Board Action |
| 6. Financials Update – Payroll & Plan | Dawn/Luis – Update |
| 7. School Updates: Staffing, Enrollment,
Audit (Knixt AM LLP), School Painting, | Luis - Update |
| 8. New Business – | Sam – Open |
| 9. Public Comments - Limit to 3 minutes per person | Sam |
| 10. Close of Meeting | Sam |