



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: July 21, 2026

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:

- | | |
|--|------------------------|
| 1. Call to Order | Sam |
| 2. Roll Call | Sam |
| 3. Conflict of Interest Statement | Sam – Roll Call |
| 4. Approve Agenda | Sam – Board Action |
| 5. Approve Previous Meeting Minutes | Sam – Board Action |
| 6. Approve Journal Entry Transfer
and June Financials | Shannon – Board Action |
| 7. Review and Approve Language Access Plan | Luis – Board Action |
| 8. Approve Resignation Carmelo Aquilar (Custodian) | Luis - Board Action |
| 9. Approve 10 day PTO payout Ingris | Luis – Board Action |
| 10. Updates: Enrollment, Summer Pic Nic,
Open positions (Music, ESL/Spanish, MS Math) | Luis – Info |
| 11. New Business – | Sam – Open |
| 12. Public Comments - Limit to 3 minutes per person | Sam |
| 13. Close of Meeting | Sam |