



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: January 19, 2022

Meeting Time: 4:30 p.m.

Meeting Location: Online <https://meet.google.com/xxt-dhaz-jos?hs=122&authuser=1>

Board Members Present: Andrea, Angie, Nate, Sam

Board Members Absent: Ingris

School Officials Present: Luis

Others Present: Stephanie Drymalski, Nick Tainter, Bridget Merrill-Myhre

1. Call to Order Sam
2. Approve Agenda Sam – Board Action
3. Approve Previous Meeting Minutes Sam – Board Action
4. Review and Approve:
Household Hearing Procedure SFA
SNP Free/Reduced Policy Statement Sam – Board Action
5. Staffing Updates (Teacher & Custodian)
Accept Resignation WD of SPED Teacher
Custodian Action (PIF-Term/Hire)
Posting of new 3rd/4th Grade Teacher Sam – Board Action
6. Budget and Financial Update Nick – Bergan KDV
7. Updates: MDE Food Service Audit, Enrollment, Building, Testing,
Transportation, Board Training, Vaccine Clinic,
School Health - Attendance Luis - Update
8. Authorizer Training on School Goals and Objectives
Board Committees
Support with Paid Meal Policy Luis - Action

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| 9. New Business | Sam |
| 10. Public Comments | Sam |
| 11. Close of Meeting | Sam |



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Board Members Present:

Board Members Absent:

School Officials Present:

Others Present:

- | | |
|---|--------------------|
| 1. Call to Order | Sam |
| The meeting was called to order by Sam at 4:41 PM. | |
| 2. Approve Agenda | Sam – Board Action |
| The motion to approve the agenda was moved by Andrea and seconded Angie. The motion carries. | |
| 3. Approve Previous Meeting Minutes | Sam – Board Action |
| The motion to approve the November minutes was moved by Andrea and seconded by Angie. The motion carries. | |

4. Review and Approve:

Household Hearing Procedure SFA

SNP Free/Reduced Policy Statement

Sam – Board Action

The motion to approve the Household Hearing Procedure SFA SNP

Free/Reduced Policy Statement was moved by Angie and seconded by

Andrea. The motion carries.

5. Staffing Updates (Teacher & Custodian)

Accept Resignation WD of SPED Teacher

Custodian Action (PIF-Term/Hire)

Posting of new 3rd/4th Grade Teacher

Sam – Board Action

The motion to accept the withdrawal of the previously submitted teacher

resignation was moved by Nate and seconded by Angie. The motion carries.

The motion to place a custodian on a Performance Improvement Plan (PIP) and pre-authorize termination pending the outcome of the PIP was moved by Andrea and seconded by Angie. The motion carries.

The motion to authorize the posting of a 3rd/4th grade teaching position was moved by Nate and seconded by Angie. The motion carries.

6. Budget and Financial Update

Nick – Bergan KDV

Nick summarized EE's current financial situation. EE is currently operating at a deficit, however, Nick, Bridget, and Luis are in contact with Propel Nonprofits regarding a \$150,000 line of credit. Angie and Sam were just in attendance during a meeting between Propel and Nick, Bridget, and Luis. During the meeting, Propel indicated they would be able to provide the line of credit. Propel also suggested EE would be eligible for a larger recovery loan should EE show improvement for the budget for the 2022-23 academic year.

Bridget presented the December Financial Update.

7. Updates: MDE Food Service Audit, Enrollment, Building, Testing,

Transportation, Board Training, Vaccine Clinic,

School Health - Attendance

Luis – Update

- The MDE Food Service Audit did not take place until December 3rd and our claims were submitted later as a result. Luis indicated the audit went well.

Enrollment is currently at 111 students for a budget established for 115. Luis and Bergan KDV are working to keep the school in a healthy financial standing. In

addition, enrollment for next year has already begun and 20 kindergarteners have already enrolled.

Another round of NWEA Testing has begun and has been led by Ms. Drymalski. ACCESS testing will be coming up soon.

EE is happy to have transportation, however, that does not mean EE does not experience many of the struggles typical around the Metro. Luis indicated EE has lost 7 students due to documented transportation concerns.

Luis reminded the Board Members to stay up-to-date on training.

EE will be hosting a vaccine clinic on January 29th. 35 children are currently signed up to become vaccinated. This is part of EE's efforts to keep the school open.

There was a 5-student outbreak prior to Thanksgiving. Following Winter Break, 6 students returned to school and tested positive. None of these positive cases were traced back to EE. In addition, EE currently has 5 staff who have tested positive this year, however, has so far been able to cover classes. Despite the illnesses, attendance has remained mostly above 90% and only dipped into the 80% range once.

8. Authorizer Training on School Goals and Objectives

Board Committees

Support with Paid Meal Policy

Luis – Action

Luis and Sam attended a Board training session on school goals with NEO. This has to do with our contract renewal. Luis and Sam recommended the remaining Board Members review the training.

Board Committees should be established (Facilities, Finance, and Governance). Luis will send Board Members a description of committees and allow Board Members to consider involvement.

Luis is requesting help with the Support with Paid Meal Policy.

9. New Business

Sam

EE has never had anyone request to speak during Public Comments. For this meeting a teacher indicated their desire to speak during Public Comments.

10. Public Comments

Sam

Stephanie Drymalski spoke during public comments.

11. Close of Meeting

Sam

The motion to close the meeting was moved by Angie and seconded by Nate. The motion carries. The meeting is adjourned by Sam at 6:11 PM.