Escuela Éxitos
Minutes Regular Meeting of the Board of Directors

Meeting Date: July 21, 2026
Meeting Time: 4:30 p.m.
Meeting Location: Escuela Éxitos w/ online attendance option

Board Members Present: Colleen, Silvia, Sam, Kenia, and Maria
Board Members Absent: None
School Officials Present: Luis
Others Present: Shannon

1. **Call to Order**

The meeting was called to order by Sam at 4:35 p.m.

2. **Roll Call**

Coleen, Silvia, Kenia, and Sam were present at the start of the meeting. Maria arrived during agenda item six.

3. **Conflict of Interest Statement**

Colleen, Silvia, Sam, and Kenia all reviewed the agenda and all declared they saw no conflict of interest.

After arriving during agenda item six, Maria also reviewed the agenda and declared she saw no conflict of interest.

4. **Approve Agenda**

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

5. **Approve Previous Meeting Minutes**

The motion to approve the minutes was moved by Colleen and seconded by Silvia. The motion carried.

6. **Approve Journal Entry Transfer and June Financials**

Shannon presented the financials update and the account payable report. The motion to approve the journal entry transfer and June financials was moved by Colleen and seconded by Kenia. The motion carried.

7. **Review and Approve Language Access Plan**

The motion to approve the language access place was moved by Colleen and seconded by Silvia. The motion carried.

8. **Approve Resignation Carmelo Aquilar (Custodian)**

The motion to approve the resignation of Carmelo Aquilar was moved by Colleen and seconded by Kenia. The motion carried.

9. **Approve 10 Day PTO Payout for Ingris**

The motion to approve PTO payout for Ingris was moved by Silvia and seconded by Colleen. The motion carried.

10. **Updates: Enrollment, Summer Picnic, Open positions (Music, ESL/Spanish, MS Math)**

- We ended the year with 264 students. Our goal for the start of the school year is to have 280 students and we are currently at 272.
- Once the new uniforms arrive, the date of the summer picnic will be announced.
- Luis discussed the possibility of supplemental benefits

11. **New Business**

We will discuss the results of the director evaluation and the board needs assessment at the August meeting.

12. **Public Comments**

There were no public comments.

13. **Close of Meeting**

The motion to end the meeting was moved by Colleen and seconded by Silvia. The motion carried unanimously and the meeting was adjourned by Sam at 5:40 p.m.