



**Board Meeting Minutes
Escuela Éxitos
Regular Meeting of the Board of Directors**

Meeting Date: March 16, 2022

Meeting Time: 4:30 PM

Meeting Location: Escuela Éxitos w/ [Online Option](#)

Board Members Present: Nate, Andrea, Sam

Board Members Absent: Ingris, Angie

School Officials Present: Luis

1. Call to Order

The meeting was called to order by Sam at 4:43.

2. Approve Agenda

The motion to approve the March Agenda was moved by Nate and seconded by Andrea. The motion carries.

3. Approve Minutes

The motion to approve the February Minutes was moved by Nate and seconded by Andrea. The motion carries.

4. New Contract Approval

The motion to approve the contracts for Tomas Hontoria (K-6) and Vanessa Villa (K-3) was moved by Andrea and seconded by Nate. The motion carries.

5. Contract Renewals

Luis recommended contract renewals and salaries for the following employees:

- Guadalupe Montano
- Patricia Belaunde
- Colleen Klein
- Stephanie Drymalski
- Gabriela Garcia
- Beatrice Hauth

- Ingris Orozco
- McKenna Stackhouse
- Fernando Pineda
- Lisa Hill

The Board suggested Luis distribute contracts by March 18th and collect them by April 1st. The motion to approve the contract renewals for the employees above was moved by Nate and seconded by Andrea. The motion carries.

6. Budget Update

Bridget from Bergen KDV was not able to attend due to unforeseen circumstances. Below are the updates Bergen KDV asked Luis to provide:

- Lease Aid was improved
- CSDC (landlord) has been “very kind and patient” with us as we have awaited Lease Aid
- CSDC indicated \$40k from the contingency building funds could be applied to EE operational utilities
- Next Wednesday (3/23/21) Luis will be meeting with Bergen KDV to revise the budget accordingly

7. Mitigation Measures at School

The Board listened to two parents, one teacher, and viewed staff/family survey results regarding opinions on masking.

At this time, the Board saw the vast majority of stakeholders of staff and parents (especially staff) wished to see the mask mandate continue until at least after Spring Break. For this reason, the Board did not hold a vote to end the existing mask mandate. As a result, EE will continue to have a mask mandate and will revisit this issue at the April meeting.

In the meantime, Nate and other board members will talk with the teachers regarding their mindset on the mask mandate. Luis will continue to converse with families.

8. Updates

The Board requested Luis send the updates via email.

9. New Business

There is no new business.

10. Public Comments

Made by two parents and a teacher during agenda item 7.

11. Close of Meeting

The motion to close the meeting was made by Nate and seconded by Andrea. The motion carries and Sam adjourned the meeting at 6:30 PM.