

Board Meeting Agenda

Escuela Éxitos Regular Meeting of the Board of Directors

Meeting Date: October 16, 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:

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.	Financials Update – through September	Shannon – Update
6.	School Updates: Staffing, Enrollment, Audit cost, Transportation, Testing	Luis - Update
7.	New Business –	Sam – Open
8.	Public Comments - Limit to 3 minutes per person	Sam
9.	Close of Meeting	Sam