



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: December 9, 2020

Meeting Time: 4:30 p.m.

Meeting Location: Online <https://meet.google.com/bwn-qzmd-ugn?hs=122&authuser=8>

1. Call to Order Sam
2. Approve Agenda Sam – Board Action
3. Approve Previous Meeting Minutes Sam – Board Action
4. Approve The McDowell Agency, Inc.
School Employee/Volunteers Background
Checks Sam – Board Action
5. Updates Luis
 - Financial Company (BerganKDV)
Mike – Nick- Chuck
 - Building (TenSquare/CSDC)
Sean
 - Partnerships
 - Mis Amigos
 - Casa de Corazon
 - St. Cloud
 - Board Member Background checks - Required
 - Board Member Training – Required
<https://www.mncharterboard.com/learn>
 - Social Media
 - Webpage – Commence Student Enrollment
 - Facebook
 - Instagram
 - 2021 – 2022 School Calendar
 - Board Positions (Chair, Vice-Chair, Secretary, Treasurer)

6. Approve 2021-2022 School Budget and
5 year student enrollment projections

Sam – Board Action

7. New Business

Sam

8. Close of Meeting

Sam