Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: October 19, 2026
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. Roll Call	Sam
3. Conflict of Interest Statement	Sam – Roll Call
4. Approve Agenda	Sam – Board Action
5. Approve Previous Meeting Minutes	Sam – Board Action
6. Approve Journal Entry Transfer and September Financials	Shannon – Board Action
7. Review and Approve CLA Audit	Luis – Board Action
8. Disposal capital assets	Luis - Board Action
9. Approve 10 day PTO buyout for Anto	Luis – Board Action
10. Yearly Meeting and Update	Luis – Board Action
11. Updates: Enrollment 270, Testing, P/T conf. Open positions (MS Math, SOED)	Luis – Info
12. New Business –	Sam – Open
13. Public Comments - Limit to 3 minutes per person	Sam
14. Close of Meeting	Sam