



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** January 13, 2021

**Meeting Time:** 4:30 p.m.

**Meeting Location:** Online <https://meet.google.com/bwn-qzmd-ugn?hs=122&authuser=3>

**Board Members Present:**

**Board Members Absent:**

**School Officials Present:**

**Others Present:**

1. Call to Order Sam
2. Approve Agenda Sam – Board Action
3. Approve Previous Meeting Minutes Sam – Board Action
4. Introduction of Community Board Member  
Candidate: Nathanael (Nate) Zell Sam – Board Action
5. Election of Officers:  
Board Chair & Secretary (Sam)  
Board Vice-Chair (Abigail)  
Treasurer (Andrea) – Assisting (Ingris) Sam – Board Action
6. Escuela Éxitos – NEO Authorizer Contract  
Authorize Luis to finalize Contract Sam – Board Action
7. Approve:  
Amended ByLaws  
Amended Conflict of Interest Policy  
Amended Lottery  
Amended Early Kindergarten Entrance Luis – Board Action
8. Approve: TenSquare Agreement  
As: Development Mngr or Tenant Rep Services Sam – Board Action
9. Review Bergan KDV Pre-Operational Proposal Luis
10. Approve 2021-2022 Budget & 5 yr enrollment #'s Sam – Board Action

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| 11. Approve Dec. & Jan. Expenses<br>To be reimbursed to Luis   | Sam – Board Action |
| 12. Updates<br>(PUC Final Evaluation, Building, Board<br>Training, Calendar, Job Descriptions, Interviews,<br>Enrollment Campaign/Strategy/Events) | Luis               |
| 13. New Business   | Sam                |
| 14. Close of Meeting   | Sam                |