Escuela Éxitos
Minutes Regular Meeting of the Board of Directors

Meeting Date: October 19, 2026
Meeting Time: 4:30 p.m.
Meeting Location: Escuela Éxitos w/ online attendance option

Board Members Present: Silvia, Kenia, Amanda, Maria, and Sam (arrived late)
Board Members Absent: N/A
School Officials Present: Luis
Others Present: Shannon, Troy (CLA), Siona (CLA)

1. **Call to Order**

The meeting was called to order at 4:45 p.m.

2. **Roll Call**

Silvia, Kenia, Amanda, Maria were present at the start of the meeting. Sam arrived during item 6.

3. **Conflict of Interest Statement**

Silvia, Kenia, Amanda, and Maria all reviewed the agenda and all declared they saw no conflict of interest. Sam arrived during agenda item #6 and also declared he saw no conflict of interest.

4. **Approve Agenda**

The agenda had a typo saying the meeting was on the 16th instead of the 19th. This typo was fixed.

The motion to approve the agenda was moved by Amanda and seconded by Kenia. The motion carried.

5. **Approve Previous Meeting Minutes**

The motion to approve the minutes was moved by Kenia and seconded by Amanda. The motion carried.

6. **Approve Journal Entry Transfer and September Financials**

The motion to approve the journal entry transfer and September financials was moved by Silvia and seconded by Amanda. The motion carried.

7. **Review and Approve CLA Audit Luis**

Troy and Siona presented the audit and expressed it was a clean audit.

The motion to approve the audit was moved by Silvia and seconded by Kenia. The motion carried.

8. **Disposal Capital Assets**

The motion to approve the Capitalized Assets Disposal Policy was moved by Silvia and seconded by Amanda. The motion carried.

9. **Approve 10 day PTO buyout for Anto**

The motion to approve the PTO buyout for Anto was moved by Kenia and seconded by Silvia. The motion carried.

10. **Yearly Meeting and Update**

Luis suggested the annual meeting take place after November's meeting. The meeting was postponed due to the unforeseen tragedy the school experienced at the beginning of the school year.

11. **Updates: Enrollment, Testing, P/T Conferences, Open Positions (MS Math, SPED)**

- Enrollment is at 269 students
- NWEA testing is about to begin
- The school is preparing bulletin boards to showcase positive data
- A middle school math position remains open and the school is looking to hire a SPED teacher for the position that was held by Colleen.

12. **New Business**

There was no new business.

13. **Public Comments**

There were no public comments.

14. **Close of Meeting**

The motion to close the meeting was moved by Maria and seconded by Kenia. The motion carried and Sam closed the meeting at 5:54 PM.