

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: August 18, 2025

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/vbw-ipyi-oww>

Board Members Present: Sam, Colleen, Ingris, and Dana

Board Members Absent: Carmen

School Officials Present: Luis

Others Present: Kenia and Angela (Future Board Members)

1. Call to Order

The meeting was called to order by Sam at 4:50 PM.

2. Roll Call

Sam, Colleen, Dana, and Ingris were present at the start of the meeting.

3. Conflict of Interest Statement

Sam, Colleen, Ingris, and Dana all stated they had no conflict of interest. Dana later indicated she would abstain from agenda item 7.

4. Approve Agenda

The motion to approve the agenda was moved by Colleen and seconded by Dana. The motion carried.

The wording for agenda item #6 was discovered to need rewording. The motion to approve the rewording was Dana and seconded by Ingris. The motion carried.

5. Approve Previous Meeting Minutes

The motion to approve the minutes was moved by Dana and seconded by Colleen. The motion carried.

6. Financials Update & Approve Accounts Payable Approve Ledger for Audit with interfund transfer and verify procurement compliant

The motion to approve the financials update, accounts payable, and approve the audit ledger for July (with an interfund transfer), and verify procurement compliant was moved by Dana and seconded by Colleen. The motion carried.

7. Approve Teacher Assistant Hires (Dana - PT, Marbia, Miguel, Issneidy, and Ivania)

The hire of Dana means she will now resign from the Board.

The motion to approve the teacher assistant hires was moved by Ingris and seconded by Colleen. Dana abstained. The motion carried.

8. Approve on Contract/1099 (IT / Admin. Support / Other)

Luis is proposing we contract with Carol Venagas (his wife) to provide help completing various administrative tasks. He was very upfront to avoid accusations of nepotism.

The contract is for \$50/hour and specifies a \$20K yearly maximum with time sheet tracking.

The motion to approve the contract/1099 was moved by Dana and seconded by Ingris. The motion carried.

9. Approve Transportation Contract – Bille Bus

The Bille Bus contract will be \$773,175 for three years. RFP's were sent out to six bus companies and only two responded. Bille Bus was the most affordable of the two who responded.

The motion to approve the transportation contract with Bille Bus was moved by Dana and seconded by Colleen. The motion carried.

10. Accept:

- **Resignation from the Board – Dana (Parent)**
- **Removal from the Board – Carmen (Parent)**
- **Accept Kenia Tafoya (Parent) to the Board**
- **Accept Angela Redus (Parent) to the Board**

Dana and Carmen's resignation date will be September 14th. Kenia and Angela will begin on September 15th. Since they are taking over the terms of Dana and Carmen, their terms will both end in June 2026.

The motion to approve the resignation, the removal, and additions to the Board was moved by Colleen and seconded by Sam. The motion carried.

11. School Updates:

Luis provided updates on the following:

- EA Pending
- Staffing
- Open House

12. New Business

Colleen asked about enrollment. Luis said it's fluctuating, but currently at 160.

13. Public Comments

There were no public comments.

14. End of Meeting

The motion to close the meeting was moved by Ingris and seconded by Dana. The motion carried and Sam closed the meeting at 6:00 PM.