

Board Meeting Minutes
Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: February 10, 2021

Meeting Time: 4:30 PM

Meeting Location: Online

Board Members Present: Sam, Nate, Andrea

School Officials Present: Luis

Others Present: Sean Elder, Craig Kepler, Kevin Peck

1. Call to Order

- The meeting is called to order by Sam at 4:48.

2. Approve Agenda

- The motion to move the February agenda was moved by Nate and seconded by Sam. The motion carries.

3. Approve Previous Meeting Minutes

- The motion to approve the January minutes was moved by Andrea and seconded by Nate. The motion carries.

4. Approve Amended Enrollment - Lottery Policy

- This was previously approved last month, however, "Escuela Éxitos" was not specified within the policy.
- The motion to approve the amended enrollment - lottery policy was moved by Andrea and seconded by Nate. The motion carries.

5. Review: CSDC PreDevelopment Services and. Reimbursement Agreement and LOI / Authorize Luis to Finalize Contract

- The motion to authorize Luis to finalize the contract with CSDC was moved by Nate and seconded by Andrea. The motion carries.

6. Approve Retention of Legal Counsel (Craig Kepler w/ Best & Flanagan)

- Craig spoke he is willing to work pro-bono in the pre-operation phase because he believes in the vision of Luis.
- Plans to file the 1023 on behalf of Escuela Éxitos for 501c3 status request.
- Encourages the Board to adopt bylaws using the template he already wrote.
- Sean spoke of his familiarity in Craig's work and expressed his belief the school would benefit from his services.
- The motion to approve the retention of Legal Counsel with Craig Kepler of Best & Flanagan was moved by Nate and seconded by Andrea. The motion carries.

7. Updates

- Authorizer Transfer
 - The transfer was submitted and received by the deadline.
- Building
 - All Board Members were able to tour the building in New Hope.
 - Luis and Sean are in contact regarding requirements with the City.
 - The hope is to have a lease agreed upon by March 1st.
 - Construction should begin in April or May.
- Board Training
- Calendar
 - Luis will have a draft ready to present at the next meeting.
- Job Descriptions
- Interviews

- Enrollment Campaign/Strategy/Events

8. New Business

9. Close of Meeting

- The motion to adjourn the meeting was moved by Nate and seconded by Andrea. The meeting was adjourned by Sam at 5:35.