



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: June 29, 2022

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/xxt-dhaz-jos?hs=122&authuser=1>

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. Approve Contracts**
 - Deanna Dawson – Custodian
 - Ana Milena Castillo – K-6 Teacher
 - Rosalina Romo – K-6 Teacher
 - Francisco Hidalgo - Art
 - MS Teacher Math/ELA – Cintya Rivas
 - Luis Vanegas – Executive Director
- Accept Resignations**
 - Tomas Hontoria
 - Nicholas Morris Luis – Board Action
5. Approve the Audit RFP Luis – Board Action
6. Approve Salary Recommendation based on Student enrollment between 220-243 Luis – Board Action
7. UPDATES: Enrollment, Building, Parent Engagement, Transportation, Board Training, Loan, School Health,

- | | |
|--|---------------|
| | Luis - Update |
| 8. New Business | Sam |
| 9. Public Comments - Limit to 3 minutes per person | Sam |
| 10. Close of Meeting | Sam |