



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: December 18, 2023

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/vbw-ipyi-oww?hs=122&authuser=1>

Board Members Present:

Board Members Absent:

School Officials Present:

Others Present:

- | | |
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| 1. Call to Order | Sam |
| 2. Conflict of Interest Statement | Sam – Roll Call |
| 3. Approve Agenda | Sam – Board Action |
| 4. Approve Previous Meeting Minutes | Sam – Board Action |
| 5. Financials Update – through October November | Shannon – Update |
| 6. Approve Accounts Payable Ledger | Shannon |
| 7. Approve Uniform Reimbursement | Luis – Board Action |
| 8. Discussion and Board Action on Benefits for Dependents of International Teacher | Luis – Board Action |
| 9. School Updates: Concert, Staffing, Salaries, Revisit WBWF Annual Plan, Enrollment Transportation, and Budget Info | Luis - Update |
| 10. New Business – | Sam – Open |
| 11. Public Comments - Limit to 3 minutes per person | Sam |
| 12. Close of Meeting | Sam |