



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: April 14, 2021

Meeting Time: 5:00 p.m.

Meeting Location: Online <https://meet.google.com/bwn-qzmd-ugn?hs=122&authuser=4>

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: (SPED Services) – Design for Learning Director/Psychologist/OT-PT-DAPE Luis – Board Action
5. Approve: Amended Enrollment Policy Luis – Board Action
6. Approve and Authorize: Sam to sign amended Contracts with PUC and NEO Sam – Board Action
7. Approve and Authorize: Sam and/or Luis to Sign Lease agreement upon review and approval from School attorney and Authorizer Luis – Board Action
8. Approve: \$50,000 Advance from CSDC (Obligations / Marketing / Salaries for Enrollment and Parent Engagement efforts Luis – Board Action

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| 9. Approve Updated Budgets (95 & 165 students) | Luis – Board Action |
| 10. Approve Staff Hiring Recommendations | Sam – Board Action |
| 11. Updates
(Authorizer Transfer, Building, Board
Training, Interviews, Enrollment,
Marketing Campaign/Strategy/Events) | Luis – Sean – Nick |
| 12. New Business | Sam |
| 13. Close of Meeting | Sam |