

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: May 18, 2026

Meeting Time: 4:30 p.m.

Meeting Location: Escuela Éxitos w/ [online attendance option](#)

Board Members Present: Colleen, Sam, Kenia, Ingris

Board Members Absent: Angela

School Officials Present: Luis

Others Present: Shannon

1. Call to Order

The meeting was called to order by Sam at 4:40 p.m.

2. Roll Call

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

3. Conflict of Interest Statement

Colleen, Sam, Kenia, and Ingris reviewed the agenda and all declared they saw no conflict of interest.

4. Approve Agenda

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

5. Approve Previous Meeting Minutes

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

6. Approve Journal Entry Transfer and April Financials

Shannon presented the financials update and the account payable report. The motion to approve the journal entry transfer and April financials was moved by Colleen and seconded by Ingris. The motion carried.

7. Approve FY27 Budget

Shannon presented the proposed FY27 budget. When presenting, Shannon spoke on differences between FY26 and FY27 regarding compensatory revenue as it relates to free-and-reduced meals. For Escuela Exitos, this will result in around \$170,000+ less revenue.

The motion to approve the FY27 budget was moved by Colleen and seconded by Kenia. The motion carried.

8. Approve Hiring Two Substitute Teacher Positions for Next Year

The motion to open two substitute positions for next year was moved by Colleen and seconded by Ingris. The motion carried.

9. Present RFP Proposals for Finance Management and Approve 1 of 2

Luis presented the two submitted proposals, one from MKGD and the other from Designs for Learning. Sam, Colleen, Kenia, and Luis all expressed interest in continuing the relationship with Shannon and MKGD.

The motion to approve the proposal submitted by MKGD was moved by Colleen and seconded by Kenia. The motion carried.

10. Approve Board Elections

Regarding the Two Parent Seats:

- Kenia Tafoya won the election to keep her seat on the board and Maria Tapia Aguas won the election to take over for Angela, who opted to step away from the board.

Regarding the Two Teacher Seats:

- Colleen Kline won the election to keep her seat on the board and Silvia Taipe won the election to take over for Ingris, who opted to step away from the board.

The motion to approve the election results was moved by Ingris and seconded by Colleen. The motion carried. The new board will officially start July and the next election will take place in May 2027 for the community seat.

11. Updates

- Enrollment is holding at 266 students
- MCA testing is complete
- The DIBELS and NWEA assessments are in process
- The teachers have weighed in on the academic calendar for next year. Escuela Exitos will start the 2026-27 school year after Labor Day.

12. New Business

The June board meeting will be moved to Tuesday, June 16th.

13. Public Comments

There were no public comments.

14. Close of Meeting

The motion to end the meeting was moved by Colleen and seconded by Ingris. The motion carried unanimously and the meeting was adjourned by Sam at 5:49 p.m.