Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: June 16, 2026
Meeting Time: 4:30 p.m.
Meeting Location: Escuela Éxitos w/ online attendance option

Board Members Present: Colleen, Sam, Angela, Ingris, Kenia
Board Members Absent: None
School Officials Present: Luis
Others Present: Shannon

1. **Call to Order**

The meeting was called to order by Sam at 4:42 p.m.

2. **Roll Call**

Colleen, Sam, Angela, Kenia, and Ingris were present at the start of the meeting. Angela had to leave during item seven.

3. **Conflict of Interest Statement**

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

4. **Approve Agenda**

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

5. **Approve Previous Meeting Minutes**

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

6. **Approve Journal Entry Transfer and May Financials**

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

7. **Approve Authorizer Contract**

Note: Angela left the meeting during this item prior to the vote to approve the contract.

The motion to approve the authorizer contract was moved by Colleen and seconded by Kenia. The motion carried.

8. **Review and Approve CKC Food Service Contract**

The motion to approve the CKC Food Service Contract was moved by Ingris and seconded by Kenia. The motion carried.

9. **Approve Lease Aid**

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

10. **Approve the following:**
    - **Hiring Adriana Rodriguez, Amanda Roberg, Mercedes Charles & Dunia Cruz (Bldg. Sub), Sergio Narez (FT Custodian), and Carmelo Aquilar to PT**
    - **Rehiring Mercedes Balmaceda & Patricia Belaunde**
    - **The resignations of Maria Jimenez**
    - **Contract Renewal for Edglys Munoz**

The motion to approve the hires, rehires, resignation, and contract renewal was moved by Colleen and seconded by Ingris. The motion carried.

11. **Approve Housing Stipend of Up to $140/Month for J1 When Housing is Greater than $750/Month**

The motion to approve the housing stipend of up to $140/month for J1 employees when their housing is greater than $750/month was moved by Colleen and seconded by Kenia. The motion carried.

12. **Approve 10 Day PTO Payouts for Silvia, Luis, and Edglys**

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

13. **Updates**

Luis provided updates on enrollment and the three open positions.

14. **New Business**

- Luis reminded the board to complete the annual evaluation of the director.

- Sam brought up an email by a departing teacher regarding a request for an employment verification. Luis will provide Sam with the letter and he will get it notarized for the employee.

15. Public Comments

There were no public comments.

16. Close of Meeting

The motion to end the meeting was moved by Colleen and seconded by Kenia. The motion carried unanimously and the meeting was adjourned by Sam at 6:01 p.m.