

Board Meeting Minutes
Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: December 9, 2020

Meeting Time: 4:30 PM

Meeting Location: Online

Board Members Present: Sam, Andrea, Dean, Ingris

Board Members Absent: Abigail (present at 5:15)

School Officials Present: Luis

Others Present: Nick Taintor, Chuck Herdegen, Mike, Sean Elder, Emily Edstrom, Wendy Swanson-Choi

1. Call to Order

The meeting was called to order at 4:36 by Sam.

2. Approve Agenda

The motion to approve the December Agenda was moved by Dean and seconded by Andrea. The motion carries.

3. Approve Previous Meeting Minutes

The November minutes should include Board Members, Ingris and Abigail in the attendance. In addition, Luis should be included as a School Official and Wendy Swanson-Choi as the representative from NEO.

The motion to approve the minutes with the changes regarding attendance was moved by Andrea and seconded by Dean. The motion carries.

4. Approve the McDowell Agency, Inc.

The motion to approve the McDowell Agency to conduct School Employee / Volunteer Background Checks was moved by Dean and seconded by Sam. The motion carries.

In addition, all Board Members will need to submit background check consent forms to Luis.

5. Updates

Luis introduces Financial Company, BerganKDV. Expressed a positive experience working with the company at a previous school.

Mike, Nick, and Chuck provided a presentation on their services for schools.

Sam made a comment regarding the two Financial Service Providers he has prior experience working with and says the services listed by BerganKDV are similar. Sean from Ten Square mentioned his positive opinion of BerganKDV. Sam noted he looked into the two additional

Financial Service Providers he has familiarity with before determining which vendor would best meet the school's needs.

The motion to move forward with BerganKDV to provide pre-operational services through June 2021, and then enter a one-year agreement for the 2021-22 academic year, assuming the school is fully operational, was moved by Dean and seconded by Andrea. The motion carries.

Sean of TenSquare presented on their services and potential properties for the school to move into.

Wendy spoke of the school's potential transfer to NEO and expressed acknowledgement of Luis for his work towards Éxitos and Sean regarding his work with another NEO school. Wendy also expressed appreciation toward the teamwork of the Board and those who have been brought on.

Luis updated the Board on developing partnerships with preschools and Saint Cloud State.

Luis discussed Board Training Modules that need to be completed.

Luis brought up the need for a social media presence and to update the school website. Sam will be assisting Luis with the website. Abigail and Sam offered to assist with social media.

6. Approve the 2021-2022 School Budget and 5 Year Student Enrollment Projections

Item tabled to next meeting in order to include projections from BerganKDV.

7. New Business

2021-22 Calendar

Sam is willing to be Chair and it was confirmed by PUC this would not be a conflict of interest with the PUC-authorized school he works for. Sam is also willing to be Secretary.

Abigail is willing to be Vice Chair.

8. Close of Meeting

Moved by Sam seconded by Abigail. The motion carries. The meeting is closed by Sam at 6:49.