



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: February 10, 2021

Meeting Time: 4:30 p.m.

Meeting Location: Online <https://meet.google.com/bwn-qzmd-ugn?hs=122&authuser=2>

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:
Amended Enrollment - Lottery Policy | Luis – Board Action |
| 5. Review: CSDC PreDevelopment Services and
Reimbursement Agreement and LOI
Authorize Luis to Finalize Contract | Sam – Board Action |
| 6. Approve: Retention of Legal Counsel
Craig Kepler with Best & Flanagan | Sam – Board Action |
| 7. Updates
(Authorizer Transfer, Building, Board
Training, Calendar, Job Descriptions, Interviews,
Enrollment Campaign/Strategy/Events) | Luis |
| 8. New Business | Sam |
| 9. Close of Meeting | Sam |