Escuela Éxitos
Minutes Regular Meeting of the Board of Directors

Meeting Date: September 22, 2026
Meeting Time: 4:30 p.m.
Meeting Location: Escuela Éxitos w/ online attendance option

Board Members Present: Silvia, Sam, Kenia
Board Members Absent: Maria (Listening via Phone)
School Officials Present: Luis
Others Present: Shannon

1. **Call to Order**

The meeting was called to order by Sam at 4:39 p.m.

2. **Roll Call**

Sam, Silvia, and Kenia were present at the start of the meeting. Maria is present via telephone and will not be voting today.

3. **Conflict of Interest Statement**

Sam, Silvia, 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 Silvia and seconded by Kenia. The motion carried.

5. **Approve Previous Meeting Minutes**

The motion to approve the minutes was moved by Kenia and seconded by Silvia. The motion carried.

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

The motion to approve the journal entry transfer and August financials was moved by Kenia and seconded by Silvia. The motion carried.

7. **Recommend Amanda Bajari for Open Teacher Board Spot**

The motion to approve Amanda Bajari for the open teacher board spot was moved by Silvia and seconded by Kenia. The motion carried.

8. **Approve Long Term Sub Company Zen Education**

The motion to approve the contract with Zen Education was moved by Silvia and seconded by Kenia. The motion carried.

9. **Updates: Enrollment, Hiring for SPED, Testing**

- Enrollment is currently at 265 students.
- We are hiring a new special education teacher and Luis has begun talking with potential candidates.
- NWEA testing begins in 2 ½ weeks.

10. **New Business**

Escuela Éxitos will be closing this Friday, September 25th so the staff can attend Colleen's funeral.

The motion to close Escuela Éxitos on Friday, September 25th was moved by Silvia and seconded by Kenia. The motion carried.

11. **Public Comments**

Adam provided updates on the board observation form.

12. Close of Meeting

The motion to end the meeting was moved by Kenia and seconded by Silvia. The motion carried unanimously and the meeting was adjourned by Sam at 5:28 p.m.