



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: June 16, 2025

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/vbw-ipyi-oww?hs=122&authuser=1>

Board Members Present:

Board Members Absent:

School Officials Present:

Others Present:

- | | |
|---|--------------------|
| 1. Call to Order | Sam |
| 2. Roll Call | Sam |
| 3. Conflict of Interest Statement | Sam – Roll Call |
| 4. Approve Agenda | Sam – Board Action |
| 5. Approve Previous Meeting Minutes | Sam – Board Action |
| 6. Financials Update & Approve Accounts Payable Ledger for May | Shannon – Update |
| 7. Approve New Hires
Luz Aneth – Raul Pardo – Jose Luis Gomez –
Diana Antonio - Maria Esperanza | Sam – Board Action |
| 8. Approve Lease Aid (Signatures Needed) | Sam – Board Action |
| 9. Approve updated By-Laws | Sam – Board Action |
| 10. Approve USFAAF Contract for 25-26 | Sam – Board Action |
| 11. Approve Discipline Policy | Sam – Board Action |
| 12. Authorize Sam and Luis to finalize Performance Framework as it pertains to Student Growth | Sam – Board Action |
| 13. School Updates: Local Literacy Plan, Summer School, Staffing, Transportation, Audit, Data Committee | Luis - Update |
| 14. New Business – | Sam – Open |
| 15. Public Comments - Limit to 3 minutes per person | Sam |
| 16. End the Meeting | Sam |