



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: June 9, 2021

Meeting Time: 5:00 p.m.

Meeting Location: Online <https://meet.google.com/bwn-qzmd-ugn?hs=122&authuser=1>

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 2021-2022 FY Budget | Luis – Board Action |
| 5. Approve Bus Contract with Bille Bus | Luis – Board Action |
| 6. Approve JMC as our SIS | Luis – Board Action |
| 7. Approve Authorizer Assurances and following Policies: Facility Use, Non-Religious Affiliation, Religious Accommodations, Equal Education Opportunity, Data Practice (student & Personnel) | Luis – Board Action |
| 8. New Business | Sam |
| 9. Close of Meeting | Sam |