



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: February 16, 2022

Meeting Time: 4:30 p.m.

Meeting Location: Online <https://meet.google.com/xxt-dhaz-jos?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. Review and Approve:
\$150,000 Line of Credit | Sam – Board Action |
| 5. Approve Additional Loan Fund up to \$50,000
Latino Chamber of Commerce
Luis Vanegas | Sam – Board Action |
| 6. Approve Fundraising for Playground | Luis – Board Action |
| 7. Updates: Budget | Nick – Bergan KDV |
| 8. Discussion - CDC and MNDH Guidelines | Luis - Discussion |
| 9. UPDATES: Enrollment, Building, Parent Engagement,
Transportation, Board Training, Vaccine Clinic,
School Health - Attendance | Luis - Update |
| 10. Need help – Paid Meal Policy & Calenda | Luis - Action |

11. New Business

Sam

12. Public Comments

Sam

13. Close of Meeting

Sam