



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: April 20, 2022

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<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. Meal Charge and Debt Collection Policy
All student served / All students eat | Luis – Board Action |
| 5. Review and Approve School
Academic Calendar | Sam – Board Action |
| 6. Budget Update | Nick – Bergan KDV
Bridget |
| 7. Mitigation Measures at school | Sam – Board Action |
| 8. UPDATES: Enrollment, Building, Parent Engagement,
Transportation, Board Training, Loan, School Health,
Testing | Luis - Update |
| 9. New Business | Sam |
| 10. Public Comments - Limit to 3 minutes per person | Sam |

11. Close of Meeting

Sam