



Board Meeting Agenda

Escuela Éxitos

Regular Meeting of the Board of Directors

Meeting Date: January 20, 2026

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 | Colleen |
| 2. Roll Call | Colleen |
| 3. Conflict of Interest Statement | Colleen – Roll Call |
| 4. Approve Agenda | Colleen – Board Action |
| 5. Approve Previous Meeting Minutes | Colleen – Board Action |
| 6. Approve Journal Entry Transfer
And December Financials | Shannon – Board Action |
| 7. Approve resignation and hiring of Teacher Assistants
(Resigning: Issneidy Perez and Dana Cork)
(Hiring: Maria Pacheco) | Luis – Board Action |
| 8. Approve weekly Stipend \$150 for Team Leads | Luis - Board Action |
| 9. Approve 26-27 contract renewals for the following teachers:
(Ingris, Vanessa, Marian, Priscilla, Grace, Jose Luis,
Maria M./Anto, Maylin, Claudia, Maria C./Esperanza,
Patricia B., Lenin, Silvia, Diana, Colleen, Carlos) | Luis – Board Action |
| 10. Approve 5 year contract renewal for Luis Vanegas
as Executive Director | Luis – Board Action |
| 11. Approve Online/Distance Learning and Guidelines
due to: (Safe Transportation / Parent Fear) - | Luis – Board Action |
| 12. Approve change of Unexcused absences to excused
for all students absent past few weeks and offer online
distance learning options, if not attending school | Luis – Board Action |

13. Updates: Enrollment(267 – move/new), NWEA (Data),
Testing (DIBELS/NWEA makeups), P/T conference (by Tel.),
Daily Attendance, Family Support Initiatives. Luis – Board Action
14. New Business – Colleen – Open
15. Public Comments - Limit to 3 minutes per person Colleen
16. Close of Meeting Colleen