



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: August 26th 2022

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/rzj-tgeo-ffr?hs=122&authuser=1>

Board Members Present: Angie, Sam, Ingris

Board Members Absent: Nate

School Officials Present:

Others Present:

1. Call to Order Sam

Sam called the meeting to order at 4:53pm.

2. Approve Agenda Sam – Board Action

The motion to approve the Agenda was moved by Sam and seconded by Ingris. The motion carries.

3. Approve Previous Meeting Minutes Sam – Board Action

The motion to approve the previous meeting notes was moved by Angie and seconded by Ingris. The motion carries.

4. New Hires –

- Kelly Valero (SPED EA): recently hired to support a returning student in a wheelchair for the 1:1 EA according to her IEP.
- Resignation – Deanna Dawson (Custodian): Colleen Klein via timesheet and teacher via timesheet while seeking new hire
- OPEN (Custodian – New SPED EA) Luis – Board Action IEP for another student will also require a 1:1 EA.

The motion to approve the employment changes was moved by Ingris and seconded by Angie. The motion carries.

5. UPDATES:

Enrollment: 135 Ended the year with all students committing and by August some requests came in and 23 students left, some families listed reasons for leaving as: no orchestra, no sports, not enough white children, too academically demanding, an additional 45, 50% increase over where we ended, new student enrolled today, will reach out to families who left to offer a return

Building: repairs scheduled, school looks so different than last year... looks fabulous! Teachers helped move and set up!

Board Training: reminder complete November deadline coming up

Audit: in process

Lease, Budget/Audit Luis: in process based on the 133 students

Sam: question- how comfortable is staff with the enrollment? If staff needs to be cut because of budget, it would be PE and we would maintain art

because our art teacher is from Spain. PE teacher is a recent hire to make sure we were fully staffed. Licensures for 4 teachers have been approved. Awaiting out of field certificates to be approved for 3 teachers. We are technically over staffed by one teacher. This staff could grow to support the enrollment goal of 225. (28 students per class) If we watch our dollars and sense we should be ok with present staffing.

-RSI opened another kindergarten section and four students left for RSI

-Sam understands that many families are leaving the Robbinsdale District to go to other schools- is the RSI waiting list shrinking? Luis responds- the school rankings for RSI have gone down substantially, years and reputation will play a big role. 4 families got into RSI with the waitlist and then did not show up to exitos.

-Sam I think the enrollment growth is something to be proud of even though the goals recommended by the charter board were not met. They did not seem realistic. Luis- I have high expectations and I also recognize the growth. Thank you. Need to balance the high quality of education and the excellence of staff by growing at a reasonable pace.

6. New Business Sam

-challenge us as board members to ensure these meetings happen

Next meeting: Monday October 13th 4:30pm

-third Monday of every month 4:30

-except January and February

7. Public Comments- Limit to 3 minutes per person Sam

McKenna:

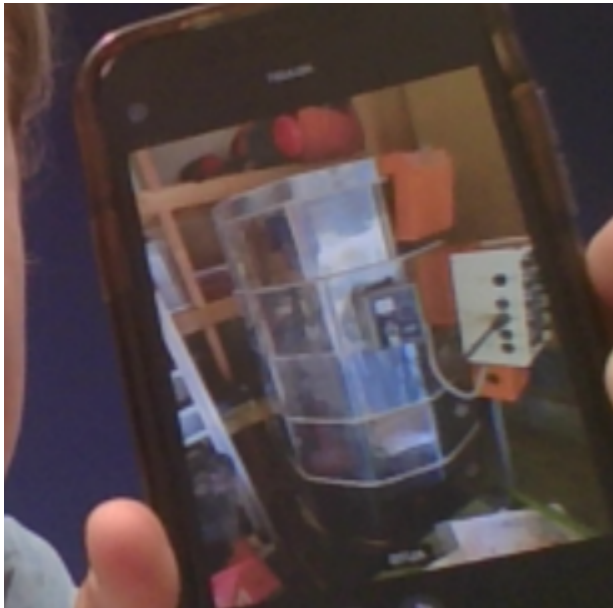
1-wanting to work out after school and use the gym

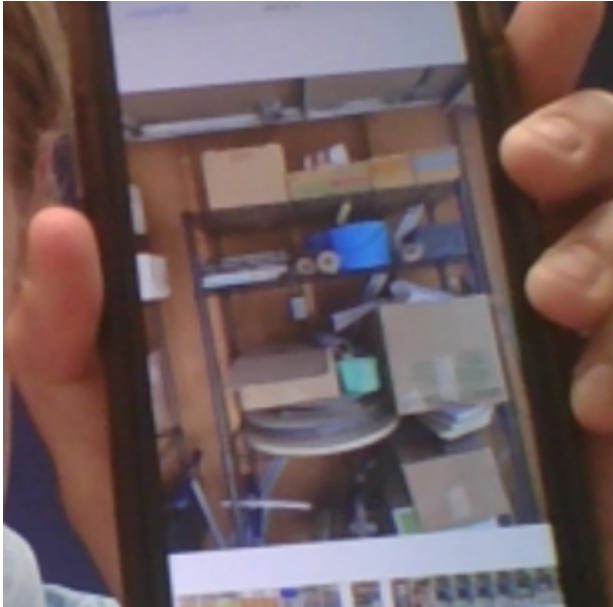
-has a friend in PR and she needs someone to observe if she can get permission from the board, no filming, McKenna will send documents

Luis: public school can be used as long as there is liability insurance

[Waiver](#)

Angie: Interest in donating a kiln, glazes and pottery tools to Sr. Hidalgo's art room





8. Close of Meeting Sam

Motion to close the meeting by Ingris, seconded by Angie. Motion carries.
Meeting adjourned at 5:32.

Notes taken and respectfully submitted by Angela Pena