



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: February 17, 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:

- | | |
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| 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 January Financials | Shannon – Board Action |
| 7. Approve hiring of SPED EA Erisbeida Chavez | Luis - Board Action |
| 8. Approve non-renewals for the following teachers:
Luz Casillas and Patricia Ramirez | Luis – Board Action |
| 9. Approve 2.5% raise for teacher renewals and
Executive Director. \$5,000 (Ingris 5 yrs, Marian 3 yrs,
Colleen 5yrs, Luis 5yrs) | Luis – Board Action |
| 10. Approve Bill.com credit card – 0% net 30 easier acct | Luis – Board Action |
| 11. Approve 10-day PTO buy back for Patricia Belaunde | Luis – Board Action |
| 12. Updates: Enrollment potential drop to 257 – move,
Testing: ACCESS and DIBELS/NWEA makeups, J1 hiring,
Daily Attendance up, Family Support Initiatives,
Board Election Process | Luis – Board Action |
| 13. New Business – | Colleen – Open |
| 14. Public Comments - Limit to 3 minutes per person | Colleen |
| 15. Close of Meeting | Colleen |