



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** March 16, 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   | Sam                    |
| 2. Roll Call   | Sam                    |
| 3. Conflict of Interest Statement  | Sam – Roll Call        |
| 4. Approve Agenda  | Sam – Board Action     |
| 5. Approve Previous Meeting Minutes  | Sam – Board Action     |
| 6. Approve Journal Entry Transfer<br>and February Financials   | Shannon – Board Action |
| 7. Approve hiring of SPED EA Mercedes Charles and<br>Dunia Cruz. SPED teacher Denise Cordova and Gen. Ed.<br>Teacher Luis Anderson                       | Luis - Board Action    |
| 8. Approve 2026-2027 Academic Calendar   | Luis – Board Action    |
| 9. Approve \$400/\$500 student referral payment to<br>Parents and Staff. If referrals meet criteria – Enrolled<br>At 100 day of school                   | Luis – Board Action    |
| 10. Review/Solicit Nominations for Parent & Teacher<br>Board Members (email to teachers and message to<br>Parents sent) – Who do you think would be good | Luis – Board Action    |
| 11. Updates: Enrollment still holding 264, testing continues<br>ACCESS speaking and DIBELS/NWEA makeups  | Luis – Board Action    |
| 12. New Business –   | Sam – Open             |
| 13. Public Comments - Limit to 3 minutes per person  | Sam                    |
| 14. Close of Meeting   | Sam                    |