



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** February 20, 2024

**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. Conflict of Interest Statement  | Sam – Roll Call     |
| 3. Approve Agenda  | Sam – Board Action  |
| 4. Approve Previous Meeting Minutes  | Sam – Board Action  |
| 5. Financials Update – January   | Shannon – Update    |
| 6. Approve Accounts Payable Ledger   | Shannon             |
| 7. Approve School Calendar 24-25   | Luis – Board Action |
| 8. Contract Renewal (2.75% + \$5,000)<br>(Colleen, Ingris, Gabby, McKenna)<br>(Vanessa 3, Marian, Angie, Cristian 4,<br>Silvia, Patricia 4, Cecilia) | Luis – Board Action |
| 9. Board Member Election   | Luis – Update       |
| 10. Administrative Evaluation  | Luis – Update       |
| 11. Teacher Contracts / International 3 yr contract  | Luis - Update       |
| 12. School Updates: Staffing, Salaries, Enrollment<br>Transportation, and Budget Info  | Luis - Update       |
| 13. New Business –   | Sam – Open          |
| 14. Public Comments - Limit to 3 minutes per person  | Sam                 |
| 15. Close of Meeting   | Sam                 |