



## **Board Meeting Minutes**

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** April 17, 2023

**Meeting Time:** 4:30 p.m.

**Meeting Location:** 4741 Zealand Ave. N – New Hope  
<https://meet.google.com/rqu-zuub-sem?hs=122&authuser=1>

**Board Members Present:** Dana, Andrea, Sam

**Board Members Absent:** Angie, Ingris

**School Officials Present:** Luis, Edglys

**Others Present:**

### **1. Call to Order**

The meeting was called to order at 4:37 PM by Sam.

### **2. Conflict of Interest Statement – Roll Call**

Sam, Dana, and Andrea were all present and declared they had no conflict of interest.

### **3. Approve Agenda**

The motion to approve the April Agenda was moved by Dana and seconded by Andrea. The motion carries.

### **4. Approve Previous Meeting Minutes**

The motion to approve the March Minutes was moved by Dana and seconded by Andrea. The motion carries.

### **5. Approve 23-24 Academic Calendar**

Luis explained the 2023-24 academic calendar was designed to be similar to the calendar used by Robbinsdale Area Schools. There are a few exceptions which Luis explained. The calendar was designed with two snow days.

The motion to approve the 2023-24 academic calendar was moved by Andrea and seconded by Dana. The motion carries.

## **6. Approve NO SCHOOL - Friday, May 5<sup>th</sup>**

Luis proposed having no school on Friday, May 5th because A) Escuela Éxitos remained open when other local schools closed for snow and B) It is teacher appreciation week. The motion to approve no school on Friday, May 5th was moved by Andrea and seconded by Dana. The motion carries.

## **7. Approve Contract Renewal and Salary Increases for the 23-24 academic year**

Of 152 current students, 140 are confirmed to be returning to Escuela Exitos for the 2023-24 academic year.

Luis provided in the board packet a list of staff members offered contract renewals for the 2023-24 academic year. Luis is proposing a 2.75% increase in salaries for 2023-24 year and provided the updated salaries to the board. Luis is also proposing teachers and the secretary a salary increase of an additional \$5,000 if enrollment is at or greater than 225.

The motion to approve the contract renewals and salary increases for the 2023-24 academic year was moved by Dana and seconded by Andrea. The motion carries.

## **8. Approve New Hires and Contract**

- Mercedes Balmaceda
- Monica Shaw
- Marian Munoz
- Edglys Munoz
- Contract with Chuck Herdegan

The motion to approve the new hires and contract was moved by Dana and seconded by Andrea. The motion carries.

## **9. School Updates:**

- Staffing
  - We are still looking for one more teacher assistant for the remainder of this academic year.
- Enrollment
  - Enrollment is at 152 students
- Summer School
  - Six teachers have volunteered to teach summer school from June 26th - August 4th.
  - Luis is verifying the funding, applying for the food license, and working with transportation
  - Will be called “summer camp” and include multiple recreational opportunities as well as academic enrichment.
- Audit
  - The audit is still not complete

- Kinder Promotion
  - June 7th is the final day of school and will include Kinder Promotion
  - The ceremony will be at 4:30 PM
- NEO Site Visits
  - Luis updated the board on the site visit
- Family Survey
  - Surveys took place during parent-teacher conferences
  - Results will be presented to the board at the May meeting
- Testing
  - It is testing season at Escuela Éxitos

## **10. New Business**

There is no new business.

## **11. Public Comments**

There were no public comments

## **12. Close of Meeting**

The motion to close the meeting was moved by Andrea and seconded by Dana. The motion carried and the meeting was closed by Sam at 5:44 PM.