



**Board Meeting Minutes  
Escuela Éxitos  
Regular Meeting of the Board of Directors**

**Meeting Date:** May 18, 2022

**Meeting Time:** 4:30 PM

**Meeting Location:** Escuela Éxitos w/ [Online Option](#)

**Board Members Present:** Sam, Ingris, Angie

**Board Members Absent:** Nate, Andrea

**School Officials Present:** Luis

**Others Present:** Nick (Bergen KDV)

**1. Call to Order**

The meeting was called to order by Sam at 4:40.

**2. Approve Agenda**

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

**3. Approve Minutes**

The motion to approve the April Minutes was moved by Angie and seconded by Ingris. The motion carries.

**4. Approve Contract - M/S Sci/SS Teacher, Andrea Cortes**

The motion to approve the contract for Andrea Cortes was moved by Angie and seconded by Ingris. The motion carries.

**5. Budget Update**

Nick presented the updated budget for FY23. The motion to approve the budget for FY23 was moved by Angie and seconded by Ingris. The motion carries.

**6. Updates**

**7. New Business**

## **8. Public Comments**

## **9. Close of Meeting**

The motion to close the meeting was made by Sam and seconded by Angie. The motion carries and Sam adjourned the meeting at 5:20 PM.