



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** February 21, 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:**

**Board Members Absent:**

**School Officials Present:**

**Others Present:**

- |  |                      |
|--|----------------------|
| 1. Call to Order   | Sam                  |
| 2. Approve Agenda  | Sam – Board Action   |
| 3. Approve Previous Meeting Minutes  | Sam – Board Action   |
| 4. Approve Updated Director Evaluation   | Angie – Board Action |
| 5. Accept Resignation<br>Secretary: Guadalupe Montano<br>1 <sup>st</sup> Grade: Beatriz Hauth      | Luis – Board Action  |
| 6. Approve New Payroll and Finance Org<br>Educational Research and Development Council             | Luis – Board Action  |
| 7. UPDATES: Enrollment, Building, Classroom Coverage,<br>Audit, Lease, Budget/Audit, New Hires - 3 | Luis - Update        |
| 8. New Business  | Sam                  |
| 9. Public Comments - Limit to 3 minutes per person   | Sam                  |
| 10. Close of Meeting   | Sam                  |