



## **Board Meeting Minutes**

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** June 9, 2021

**Meeting Time:** 5:00 p.m.

**Meeting Location:** Online

**Board Members Present:** Sam, Andrea, Nate, Abigail

**Board Members Absent:** Ingris

**School Officials Present:** Luis

**Others Present:** Nick Taintor, Craig Kepler

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

The meeting was called to order by Sam at 5:12.

### **2. Approve Agenda**

The motion to approve the June Agenda was moved by Nate and seconded by Andrea. The motion carries.

### **3. Approve Previous Meeting Minutes**

The motion to approve the May Minutes was moved by Nate and seconded by Andrea. The motion carries.

### **4. Approve 2021-2022 FY Budget**

Luis announced the school was approved for the CSP Charter School Grant.

The motion to approve the 2021-22 FY Budget was moved by Andrea and seconded by Nate. The motion carries.

### **5. Approve Bus Contract with Bille Bus**

The motion to approve the contract with Bille Bus was moved by Andrea and seconded by Sam. The motion carries.

#### **6. Approve JMC as our SIS**

The motion to approve the contract with JMC was moved by Andrea and seconded by Abigail. The motion carries.

#### **7. Approve Authorizer Assurances and following Policies: Facility Use, Non-Religious Affiliation, Religious Accommodations, Equal Education Opportunity, Data Practice (student & Personnel)**

The motion to approve Authorizer Assurances w/ NEO and the Facility Use, Non-Religious Affiliation, Religious Accommodations, Equal Education Opportunity, and Data Practice (student & Personnel) policies was moved by Andrea and seconded by Abigail. The motion carries.

#### **8. New Business**

Luis and Nick Taintor recommended the Board approve the school to enter an agreement with Region 5 for the SMART Finance System. The motion to approve the agreement with Region 5 was moved by Nate and seconded by Andrea. The motion carries.

Luis added the following announcements:

- EE received the CSP Grant
- EE currently has 82 enrolled students
- EE is awaiting approval for 501C3 Status
- Teacher recruitment is going well, however, visas are limited for foreign teachers hoping to move to Minnesota. There are 4 teaching positions still available.

#### **9. Close of Meeting**

The motion to end the meeting was moved by Andrea and seconded by Abigail.  
The motion carries and the meeting is closed by Sam at 5:52.