Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: August 18, 2026
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. Roll Call	Sam
3. Conflict of Interest Statement	Sam – Roll Call
4. Approve Agenda	Sam – Board Action
5. Approve Previous Meeting Minutes	Sam – Board Action
6. Approve Journal Entry Transfer and July Financials	Shannon – Board Action
7. Approve Closed Account Policy	Luis – Board Action
8. Approve Hiring of Milton Garcia, Adriana Soto, Liz Tua, Celsa Cordova, Emma Dodds, Miguel Lopez	Luis - Board Action
9. Approve Long Term Sub company Kokua	Luis – Board Action
10. Updates: Enrollment, Summer picnic, Fully Staffed (discuss MS Math)	Luis – Info
11. New Business –	Sam – Open
12. Public Comments - Limit to 3 minutes per person	Sam
13. Close of Meeting	Sam