



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: May 15, 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:

- | | |
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| 1. Call to Order | Sam |
| 2. Conflict of Interest Statement | Sam – Roll Call |
| 3. Approve Agenda | Sam – Board Action |
| 4. Approve Previous Meeting Minutes | Sam – Board Action |
| 5. Approve SPED Service Contracts
OT / SPEECH / NURSE-HEALTH / SPED Director / Psychologist | Luis – Board Action |
| 6. Approve New Hires (Angie Peña) | Luis – Board Action |
| 7. Financials | Dawn – ERDC |
| 8. School Updates: Staffing, Enrollment, Summer
School, Audit, Kinder Promotion, NEO Site Visits,
Family Survey, and Testing | Luis - Update |
| 9. New Business (Lisbeth Rivas resignation) | Sam – Luis Vanegas |
| 10. Public Comments - Limit to 3 minutes per person | Sam |
| 11. Close of Meeting | Sam |