

Escuela Éxitos
May Board Minutes

Meeting Date: May 12, 2021

Meeting Time: 5:00 PM

Meeting Location: Online

Board Members Present: Sam, Ingris, Andrea

Board Members Absent: Nate and Abigail

School Officials Present: Luis

Others Present: Wendy (NEO)

1. Call to Order

The meeting is called to order at 5:07 by Sam.

2. Approve Agenda

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

3. Approve Previous Meeting Minutes

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

4. Approve the Following Policies: Wellness, Anti-Bullying, Crisis Management, Group Health Insurance Purchase, Procurement, and Uniforms

The motion to approve the policies was moved by Andrea and seconded by Ingris. The motion carries.

5. Approve Staff Hiring Recommendations

The motion to approve the hiring recommendations was moved by Andrea and seconded by Ingris. The motion carries.

6. Approve/Authorize Luis to Make Employment Offers and Send Contracts to Teacher and Teacher Assistants Within the Following Salary Guidelines: EA Range (\$30,000-\$45,000), Teacher (\$36,000-\$60,000), Instructional Biliteracy Coach (\$45,000-\$65,000)

The motion to approve and authorize Luis to make the above-mentioned employment offers was moved by Andrea and seconded by Ingris. The motion carries.

7. Updates

- CSDC closed on the building in New Hope this afternoon
- Construction will begin on Monday

- Appreciation extended to Wendy and NEO for their guidance in EE staying on track and ready to open
- The authorizer transfer from PUC to NEO will likely take place on 6/1/21 when PUC officially terminates our contract
- The Groundbreaking took place yesterday and received positive feedback. An additional 7 students enrolled at the event and 2 more families expressed interest
- The first mailing campaign will begin shortly

8. New Business

- We must continue to update our Employee Handbook
- Luis completed the application to open an account with Highland Bank
 - Andrea (Treasurer) and Ingris (Co-Treasurer) will be involved in opening the account

9. Close of Meeting

The motion to close the meeting was moved by Andrea and seconded by Ingris. The motion carries and the meeting is closed by Sam at 5:51.