



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: September 15, 2021

Meeting Time: 4:30 p.m.

Meeting Location: Online <https://meet.google.com/ihk-ftrr-dut?hs=122&authuser=1>

Board Members Present:

Board Members Absent:

School Officials Present:

Others Present:

1. Call to Order Sam
Meeting called to order 5:22
2. Approve Agenda Sam – Board Action
andrea moves, ingress seconds, the motion carries
3. Approve Previous Meeting Minutes Sam – Board Action
andrea moves, ingress seconds, the motion carries
4. Approve Art Stipend for Kate Musick Luis – Board Action
We are under enrollment and cannot hire an art teacher. Our 6th grade teacher is certified in art. Is willing to create lesson plans and provide them to teachers. This stipend would pay for lesson planning and material preparation. 6 hours/week at \$25/hr. Roughly \$6K. Ingrid motions, andrea seconds, the motion carries
5. Approve Custodian Budget line item to pay Luis – Board Action
Teachers for cleaning the school
We originally allocated \$30k for custodial work. \$15/hr. Haven't found anyone qualified and willing yet. Currently teachers, staff, and Luis are doing this work. Teachers have agreed to do it for \$15/hr. This is temporary while the school continues to search. There currently are teachers willing to do this. Andreas moves, ingress seconds, the motion carries.

6. Approve date change of board meeting to
3rd Wednesday of the month Luis – Board Action
Request by Bergan to change our schedule to give them more preparation
time. Ingris motions andrea seconds. the motion carries
7. Budget and Financial Update Nick – Bergan KDV
Luis and Bergan working to update the budget based on enrollment
8. Updates: Enrollment, Construction, Staffing,
Transportation, Board Training Luis – Update
- **Enrollment:**
 - 118-120 students, Luis confident it is improving but doesn't know if it will reach 165
 - **Construction:**
 - Occupancy was granted despite one wing not being complete.
 - Some doors without handles.
 - Shipping industry is slowing this process.
 - Playground delayed until October.
 - Plumbing issues that were not in the budget have put the playground in jeopardy for this year.
 - Cameras installed today.
 - **Staffing:**
 - Visa for teacher from Peru not yet finalized - have deadline of Oct 1.
 - Some leads on teachers
 - Another licensed teacher from Mexico without work permit. She has been volunteering until the permit processes.
 - Under budget in staffing is helping the budget
 - **Transportation:**
 - Statewide issue is hurting EE
 - Still feels lucky to have buses and drivers
 - Company is struggling, owner is driving
 - Parents mostly understanding - the majority (80%) live within 15 minutes
 - Drivers are very diligent looking after kids and transporting them to the correct home
 - **Board Training:**
 - Vacant board member spot
 - Time is running out on training
9. New Business Sam
None
10. Close of Meeting Sam
Ingris motions, Andrea seconds, motion carries and meeting ended at
EXITOS5:57