



Board Meeting Agenda
Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: November 18, 2019

Meeting Time: 4:30 PM

Meeting Location: 919 Lilac Drive N, Golden Valley, MN 55422

1. Call to Order
2. Adopt Bylaws
3. Adopt a procedure for selecting a CMO
4. Adopt Conflict of Interest Policy
5. Adopt Lottery/Enrollment Policy
6. Approve D&O Insurance
7. General School Update
8. New Business
9. Close of Meeting