

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: November 17, 2025

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/vbw-ipyi-oww>

Board Members Present: Colleen, Sam, Angela, and Ingris

Board Members Absent: Kenia

School Officials Present: Luis

Others Present: Shannon

1. Call to Order

The meeting was called to order by Sam at 4:35 p.m.

2. Roll Call

Colleen, Angela, Sam, and Ingris were present at the start of the meeting. Kenia was absent.

3. Conflict of Interest Statement

Colleen, Angela, Sam, and Ingris were present at the beginning of the meeting and all stated they had no conflict of interest.

4. Approve Agenda

The motion to approve the agenda was moved by Ingris and seconded by Colleen. The motion carried.

5. Approve Previous Meeting Minutes

The motion to approve the minutes was moved by Colleen and seconded by Ingris. The motion carried.

6. Financials Update & Approve Accounts Payable

Shannon presented the financials update and the account payable report. The motion to approve the financials update and accounts payable was moved by Colleen and seconded by Angela. The motion carried.

7. Approve Salary Increase for Custodian / Approve Resignation of Music Teacher

The motion to approve the salary increase for the custodian to \$22/hr was moved by Colleen and seconded by Ingris. The motion carried.

The motion to approve resignation of the music teacher was moved by Sam and seconded by Angela. The motion carried.

8. Approve Asphalt Replacement

The motion to approve the asphalt replacement by A-Z Asphalt for \$24,500 was moved by Colleen and seconded by Ingris. The motion carried.

9. Approve FY25 Annual Report

The motion to approve the annual report was moved by Ingris and seconded by Colleen. The motion carried.

10. School Updates

- Enrollment is now at 268.
- Assessments - Luis expressed he was pleased with the NWEA results and plans to present the growth at the next board meeting.
- Transportation Increase - The budget will be updated to reflect an increase in transportation costs. The increased transportation costs are due to increased student enrollment, especially from areas of the metro which required we updated from a van to a bus.
- Staffing - Escuela Exitos is looking to hire a SPED teacher, music teacher, SPED assistant, and general education assistant.
- Luis has been in discussion with NEO regarding the performance framework for renewal. NEO has informed Luis that Escuela Exitos has met its goals and will be renewed for another three years.

11. New Business

There was no new business.

12. Public Comments

There were no public comments.

13. End the Meeting

The motion to end the meeting was moved by Colleen and seconded by Ingris. The motion carried and the meeting was adjourned by Sam at 5:49 p.m.