



SPECIAL Board Meeting Agenda

Escuela Éxitos
SPECIAL Meeting of the Board of Directors

Meeting Date: July 10, 2023

Meeting Time: 1:45 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/etv-myqk-ame?hs=122&authuser=1>

Board Members Present:

Board Members Absent:

School Officials Present:

Others Present:

- | | |
|--|---------------------|
| 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 2023-2024 School Budget | Luis – Board Action |
| 6. New Business | Sam – Luis Vanegas |
| 7. Public Comments - Limit to 3 minutes per person | Sam |
| 8. Close of Meeting | Sam |