



## **Board Meeting Agenda**

### **Escuela Éxitos Emergency Meeting of the Board of Directors**

**Meeting Date: April 3, 2020**

**Meeting Time: 9:00 AM**

**Meeting Location: Online**

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Review and Adoption of Amended Bylaws
4. Officer Election
5. Approval of Counsel Retainer Agreement
6. Close of Meeting