



Board Meeting Minutes

Escuela Éxitos Regular Meeting of the Board of Directors

Meeting Date: January 8, 2020

Meeting Time: 4:30 PM

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

Board Members Present: Mike Vanselow, Dean Kephart, Sam Pfeifer, Andrea Cortes

1. Call to Order
 - Meeting was called to order at 4:47 PM
2. Approve Agenda
 - A motion to approve the agenda was made by Dean Kephart. The motion was seconded by Sam Pfeifer. The motion passed unanimously.
3. Approve Previous Meeting Minutes
 - A motion to approve the previous meeting minutes was made by Sam Pfeifer. The motion was seconded by Dean Kephart. The motion passed unanimously.
4. Adopt Amended Lottery/Enrollment Policy
 - A motion to approve the Amended Lottery/Enrollment Policy was made by Mike Vanselow. The motion was seconded by Sam Pfeifer. The motion passed unanimously.
5. Board Meeting Schedule
 - A motion to approve the Board Meeting Schedule was made by Dean Kephart. The motion was seconded by Sam Pfeifer. The motion passed unanimously.
6. Board Training Plan
 - The plan for ensuring all board members receive required training was discussed. All board members shall participate in an online program approved by MDE.
7. School Start Up Update
 - A general update was given on student and teacher recruitment, facility acquisition, and authorizer startup checklist progress.

8. Philanthropy Discussion

- Philanthropy and grant opportunities were discussed. An in depth fundraising plan will continue to be developed.

9. New Business

10. Close of Meeting

- The meeting was adjourned at 5:35 PM.