



Board Meeting Agenda
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

1. Call to Order
2. Approve Agenda
3. Approve Previous Meeting Minutes
4. Adopt Amended Lottery/Enrollment Policy
5. Board Meeting Schedule
6. Board Training Plan
7. School Start Up Update
8. Philanthropy Discussion
9. New Business
10. Close of Meeting