



Board Meeting Minutes
Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: November 18, 2019

Meeting Time: 4:30 PM

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

Board Members in Attendance: Mike Vanselow, Dean Kephart, Andrea Cortes, Fr. Thomas Rayar, Sam Pfeifer

Others in Attendance: Mary Stafford, Luis Vanegas, Jim Mulvahill and Jim Stafford

1. Call to Order

Meeting called to order at 4:32 PM

2. Adopt Bylaws

This item was discussed, and action was tabled until next meeting.

3. Adopt a procedure for selecting a CMO

This item was discussed, and action was tabled until next meeting.

4. Adopt Conflict of Interest Policy

This item was discussed, and action was tabled until next meeting.

5. Adopt Lottery/Enrollment Policy

This item was discussed, and action was tabled until next meeting.

6. Approve D&O Insurance

This item was discussed, and action was tabled until next meeting.



7. General School Update

An update was given on the status of the school's facility search, student recruitment strategies and other start-up tasks.

8. New Business

9. Close of Meeting

Meeting adjourned at 5:41 PM