



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

Meeting Date: December 10, 2019

Meeting Time: 4:30 PM

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

1. Call to Order
2. Adopt Bylaws
3. Adopt Conflict of Interest Policy
4. Adopt Lottery/Enrollment Policy
5. CMO Selection
6. General School Update
7. New Business
8. Close of Meeting