



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

**Meeting Date: April 8, 2020**

**Meeting Time: 4:30 PM**

**Meeting Location: Online**

1. Call to Order
2. Approve Agenda

A motion to approve the agenda was made by Dean Kephart and seconded by Sam Pfeifer. Motion passed unanimously.

3. Approve Previous Meeting Minutes

A motion to approve the minutes was made by Sam Pfeifer and was seconded by Andrea Cortes. Motion passed unanimously.

4. Kindergarten Early Entrance Discussion

This policy was discussed and tabled for future meetings.

5. School Update

A general school start up update was provided.

6. New Business

7. Close of Meeting

The meeting was adjourned at 5:17 PM.