



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

**Meeting Date: June 24, 2020**

**Meeting Time: 4:00 PM**

**Meeting Location: Online**

1. Call to Order

Meeting called to order at 4:01 PM.

2. Approve Previous Meeting Minutes

A motion to approve the meeting minutes was made by Andrea Cortes and seconded by Dean Kephart. Motion passed unanimously.

3. Budget Approval

This item was discussed.

4. Enrollment Projections

This item was discussed.

5. School Update

An update was given regarding the opening of the school and the possibilities of postponing until the Fall of 2021.

6. New Business

7. Close of Meeting

The meeting was adjourned at 4:49 PM.