



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** July 15, 2024

**Meeting Time:** 4:30 p.m.

**Meeting Location:** 4741 Zealand Ave. N – New Hope

<https://meet.google.com/vbw-ipyi-oww?hs=122&authuser=1>

**Board Members Present:**

**Board Members Absent:**

**School Officials Present:**

**Others Present:**

- |  |                    |
|--|--------------------|
| 1. Call to Order                                   | Sam                |
| 2. Roll Call                                       | Sam                |
| 3. Conflict of Interest Statement                  | Sam – Roll Call    |
| 4. Approve Agenda                                  | Sam – Board Action |
| 5. Approve Previous Meeting Minutes                | Sam – Board Action |
| 6. Approve Journal Entry Transfer                  | Sam – Board Action |
| 7. New Business – ACH/EFT                          | Sam – Open         |
| 8. Public Comments - Limit to 3 minutes per person | Sam                |
| 9. Close of Meeting                                | Sam                |