



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** April 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. Board Training  | Marcy Myers - Training |
| 4. Conflict of Interest Statement  | Sam – Roll Call        |
| 5. Approve Agenda  | Sam – Board Action     |
| 6. Approve Previous Meeting Minutes  | Sam – Board Action     |
| 7. Financials Update & Approve Accounts Payable Ledger for March                         | Shannon – Update       |
| 8. Salary Increase (12.75% Angie / 4% Rest / \$5K 3yr)                                   | Luis - Update          |
| 9. Board Member Election   | Team – Update          |
| 10. School Updates: Staffing, Salaries, Enrollment Transportation, Summer School - \$12K | Luis - Update          |
| 11. New Business –   | Sam – Open             |
| 12. Public Comments - Limit to 3 minutes per person                                      | Sam                    |
| 13. Close of Meeting   | Sam                    |