



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** September 16, 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 New Hire .5 FTE (SPED)                  | Luis – Board Action |
| 7. Approve New IT Company                          | Luis – Board Action |
| 8. New Business -                                  | Sam – Open          |
| 9. Public Comments - Limit to 3 minutes per person | Sam                 |
| 10. Close of Meeting                               | Sam                 |