



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** November 21, 2022

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

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

<https://meet.google.com/rqu-zuub-sem?hs=122&authuser=1>

**Board Members Present:**

**Board Members Absent:**

**School Officials Present:**

**Others Present:**

- |   |                    |
|---|--------------------|
| 1. Call to Order  | Sam                |
| 2. Approve Agenda   | Sam – Board Action |
| 3. Approve Previous Meeting Minutes   | Sam – Board Action |
| 4. Financial Update   | Bridgette – Bergan |
| 5. Financial Company  | Luis - Update      |
| 6. UPDATES: Enrollment, Building, Board Training, Audit, Lease, Budget/Audit, New Hires | Luis - Update      |
| 7. New Business   | Sam                |
| 8. Public Comments - Limit to 3 minutes per person                                      | Sam                |
| 9. Close of Meeting   | Sam                |