

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: November 18, 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: Colleen, Sam, Dana, Ingris

Board Members Absent: Carmen

School Officials Present: Luis

Others Present: Shannon Benalshaikh, Ted Anderson

1. Call to Order

The meeting was called to order by Sam at 4:44 PM.

2. Roll Call

Sam, Dana, and Colleen are all in attendance. Ingris arrived during agenda item 8.

3. Conflict of Interest Statement

Sam, Dana, and Colleen all declared they had no conflict of interest. Ingris arrived during agenda item 8 and then declared she had no conflict of interest.

4. Approve Agenda

The motion to approve the agenda was moved by Colleen and seconded by Dana. The motion carried.

5. Approve Previous Meeting Minutes

The motion to approve the minutes was moved by Dana and seconded by Colleen. The motion carried.

6. Approve Journal Entry Transfer and October Financials

The motion to approve the October financials and payment ledger was moved by Dana and seconded by Colleen. The motion carried.

7. Approve Student Journalism Policy

The motion to approve the student journalism policy was moved by Dana and seconded by Colleen. The motion carried.

8. Approve Asset Capitalization Policy

The motion to approve the asset capitalization policy was moved by Dana and seconded by Colleen. The motion carried.

9. Approve New PT SPED Teacher Hire (Theresa) Approve Resignation of SPED EA (Kathleen) Approve New Teacher (Title)

The motion to approve the new hire of Theresa and accept the resignation of Kathleen was moved by Dana and seconded by Colleen. The motion carried.

10. Updates: (Audit, Enrollment, Testing, PT conference, Lease agreement, Board Training)

- Audit: Shannon said there were no additional pending items needed from EE.
- Enrollment: We have a “steady” enrollment of 230+ students.
- Testing: EE was recognized by NEO growth in reading for 20%+ students improving an achievement level on the MCA.
- Conferences: About 92% of families participated in parent-teacher conferences. We still want the number to be higher.
- Lease: Luis is hoping to finalize this week.
- Board Training: Luis reminded the board of the necessity of board training.

11. New Business

There was no new business

12. Public Comments

Ted spoke on behalf of NEO to thank everyone for their contributions to the school.

13. Close of Meeting

The motion to close the meeting was moved by Dana and seconded by Colleen. The motion carried and Sam closed the meeting at 5:45PM.