



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: May 20, 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 Elections – Action | Sam - Training |
| 4. Approve/Welcome newly elected member | Luis - Update |
| 5. Conflict of Interest Statement | Sam – Roll Call |
| 6. Approve Agenda | Sam – Board Action |
| 7. Approve Previous Meeting Minutes | Sam – Board Action |
| 8. Financials Update & Approve Accounts Payable Ledger for April | Shannon – Update |
| 9. Approve Preliminary 2024-2025 budget | Sam – Board Action |
| 10. Approve Buyback of PTO time (Vanessa, Silvia, Luis) | Sam – Board Action |
| 11. Accept Teacher resignations (Cecilia, Francisco, Angie) | Sam – Board Action |
| 12. Approve contract for New Music and Art Teachers (Aliosky Garcia Art and Hansel Perez Music) | Sam – Board Action |
| 13. Neo School Framework | Wendy – Presentation |
| 14. School Data Presentation | Luis – Update |
| 15. School Data Committee | Luis - Action |
| 16. School Updates: Staffing, Salaries, Enrollment | |

Transportation, Summer School - \$12K	Luis - Update
17. New Business –	Sam – Open
18. Public Comments - Limit to 3 minutes per person	Sam
19. Close of Meeting	Sam