



Board Meeting Agenda

Escuela Éxitos

Regular Meeting of the Board of Directors

Meeting Date: March 17, 2025

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 Journal Entry Transfer
and February financials | Shannon – Board Action |
| 7. Approve 25-26 Academic Calendar | Luis – Board Action |
| 8. Approve New Hires (Monica Shaw EA
and Carmen Chiluisa Title III) | Luis – Board Action |
| 9. Approve resignations for the 25-26 school
year for Aliosky (Art) and Hansel (Music) | Luis – Board Action |
| 10. Approve 25-26 contract renewals with the following
guidelines: Int. Teacher (8% TRA + 2.5% increase) -
3 yr. loyalty increase (\$5,000) – Local Teacher and EA's
(2.5%) – Secretary (12.84%) | Luis – Board Action |
| 11. Updates: (ACCESS 95% done, P/T Conferences
Fire Marshal, Break, MCA, Board Training) | Luis – Board Action |
| 12. New Business – | Sam – Open |
| 13. Public Comments - Limit to 3 minutes per person | Sam |
| 14. Close of Meeting | Sam |