



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: November 11, 2020

Meeting Time: 4:00 p.m.

Meeting Location: Online

- | | |
|---|---------------------|
| 1. Call to Order | Sam |
| 2. Approve Agenda | Sam – Board Action |
| 3. Approve Previous Meeting Minutes | Sam – Board Action |
| 4. Approve Special Meeting Minutes | Sam – Board Action |
| 5. Approve Board Chair Michael Vanselow
Resignation from the School Board | Luis – Board Action |
| 6. Charter Transfer of Authorizer to Novation
Education Opportunities (NEO) update | Luis |
| 7. Introductions (Wendy, Board Members, Luis and Jim)
Name
Why do you do the work you do?
What excites you about Escuela Exitos? | All |
| 8. Introduction of Parent Board Member Candidates
and Q&A by Board Members
Ingris Orozco
Abigail Hare-Marcano | Luis – Board Action |
| 9. Approval of School Director Luis Vanegas as
MDE Identified Official with Authority (IOwA) | Luis – Board Action |
| 10. Approval of School Director Luis Vanegas to
update the Charter School Affidavit to reflect:
Changes in school leadership including Board
New Authorizer
New Student Enrollment Forecast
New Budget
Start-Up Checklist | Luis – Board Action |

11. Approval of School Director Luis Vanegas to seek an individual to provide support **at no cost** to the school in the area of school budget and finance

Luis – Board Acton

12. Updates & Requests

a. Fiscal Performance Status and outstanding Obligations

Jim and Luis

b. New School Venture Fund's Invent Grant for start-up functions during the planning year

Jim and Luis

c. Revised budget

Jim and Luis

d. Review of Readiness to Open items

Luis and Wendy

e. Board Packets (past year)

Jim and Luis

f. Building/Facilities/

Columbia Heights

Mary Magdalen

Nompeng

Fridley (paved lot & building)

Plymouth (building remodel)

Crystal (dirt lot)

CSDC – Buy & Lease

JB Vang – Build & Lease

Jim and Luis

g. PUC transfer documentation and timeline
how ready are we. Can we meet and afford a November 18th deadline?

Jim, Luis and Wendy

h. Contact New School Venture fund regarding ready to open and new school 3 year grant support

Luis

13. New Business

Sam

14. Close of Meeting

Sam