

**Escuela Éxitos**  
**Regular Meeting of the Board of Directors**

**Meeting Date:** August 19, 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, Dana, Sam, Ingris

**Board Members Absent:** Carmen

**School Officials Present:** Luis

**Others Present:** Shannon Benalshaikh, Adam Myhand

**1. Call to Order**

The meeting was called to order by Sam 4:40PM

**2. Roll Call**

Colleen, Dana, Sam, and Ingris were all present.

**3. Conflict of Interest Statement**

The board members reviewed the agenda and all declared they saw no conflict of interest.

**4. Approve Agenda**

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

**5. Approve Previous Meeting Minutes**

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

**6. Approve Policy for Purchasing, Procurement, and Contracting**

The motion to approve the policy was moved by Dana and seconded by Ingris. The motion carried.

**7. Financials Update and Approve Accounts Payable Ledger**

The motion to approve the accounts payable ledger was moved by Dana and seconded by Ingris. The motion carried.

The motion to approve the financial update was moved by Ingris and seconded by Dana. The motion carried.

## **8. New Business**

- EE is fully staffed
- Luis is exploring hiring a building substitute pending enrollment
- Recruitment is ongoing with multiple events scheduled
  - 95% of K-7 students from last year are returning

## **9. Public Comments**

Adam provided an overview of new requirements from the State Legislature. These requirements related to:

- Lottery policy
- Annual report
- Language access plan
- Bylaws and other school board related items
- Nepotism policy
- READ act

In addition, Adam provided a checklist from NEO to guide EE in fulfilling the requirements.

## **10. Close of Meeting**

The motion to close the meeting was moved by Colleen and seconded by Dana. The motion carried and Sam closed the meeting at 5:16PM.