

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: July 15, 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, Ingris, Sam

Board Members Absent: Dana, Carmen, Sylvia

School Officials Present: Luis

1. Call to Order

The meeting was called to order by Sam at 4:36 PM

2. Roll Call

Sam, Ingris, and Colleen were all present.

3. Conflict of Interest Statement

Sam, Ingris, and Colleen all expressed they saw no conflict of interest.

4. Approve Agenda

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

5. Approve Previous Meeting Minutes

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

6. Approve Journal Entry Transfer

The motion to approve the Journal Entry 1800 and 1805 that reflects the transfer of funds in the amount of \$11,961.68 from Fund 01 to Fund 02 was moved by Sam and seconded by Colleen. The motion carried.

7. New Business

There was no new business.

8. Public Comments

There were no public comments.

9. Close of Meeting

The motion to close the meeting was moved by Ingris and seconded by Colleen. The motion carried and the meeting was closed by Sam at 4:51 PM.