



Board Meeting Minutes

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: February 20th, 2024

Meeting Time: 4:30 p.m.

Meeting Location: 4741 Zealand Ave. N – New Hope

<https://meet.google.com/vbw-ipyi-oww>

Board Members Present: Ingris, Angie,

Board Members Absent: N/A

School Officials Present: Luis

Others Present: Shannon Benalshaikh, Ted Anderson, Michelle Prospero

1. Call to Order

The meeting was called to order at 4:56.

2. Conflict of Interest Statement – Roll Call

Angie, Dana and Ingris are all present and have no conflict of interest.

3. Approve Agenda

The motion to approve the agenda was made by Dana and seconded by Ingris . The motion carried.

4. Approve Previous Meeting Minutes

The motion to approve the meeting minutes was made by Dana and seconded by Ingris. The motion carried.

5. Financials Update (Through January) & 6. Accounts Payable Ledger

Shannon presented the financial report through January.

The motion to approve the account ledger and financial report was made by Dana and seconded by Angie. The motion carried.

7. Approve School Calendar 24-25 Luis – Board Action

We are four instructional days over the requirement since we have not had snow days. Next year we will plan for one snow day.

The motion to approve the calendar and financial report was made by Dana and seconded by Ingris. The motion carried.

8. Contract Renewal (2.75% + \$5,000: Colleen, Ingris, Gabby, McKenna) (2.75% Vanessa 3, Marian, Angie, Cristian 4, Silvia, Patricia 4, Cecilia) Luis – Board Action 3-4 indicates initiative for a 3-4 year contract.

Staff will be asked to renew their contracts by the end of February.

Luis will propose an additional incentive if we make enrollment goals by the September deadline.

The motion to approve the contract renewal was made by Ingris and seconded by Dana. The motion carried.

9. Board Member Election Luis Update

By 3/18 solicit nomination (form ready)

4/15 notify families that board elections will be May 16th or May 17th

5/1 list of nominees needs to be published

May 15th 1-5 and 16th 4-8pm board elections Exitos Cafeteria

May 20th annual meeting

5 minimum, maximum of 9- no majority of teachers or families or community members

10. Administrative Evaluation Luis –

In board packet- due in June- Board members will fill out together after April 15th board meeting and request evidence if needed from Luis

Update 11. Teacher Contracts / International 3 yr contract Luis - Update

12. School Updates: Staffing: 1 hired, five applicants Salaries, Enrollment: event at the end

of February for Kinder enrollment, Transportation: grew to Richfield so van is minibus, and Budget: on-targetInfo Luis - Update

13.New Business – Angie

14.Public Comments - Limit to 3 minutes per person

15.Close of Meeting

The meeting was adjourned at 6:09pm.

Notes respectfully submitted by Angie Pena