



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** June 17, 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:**

**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. Financials Update & Approve Accounts Payable Ledger for May   | Shannon – Update   |
| 7. Approve Preliminary 2024-2025 budget  | Sam – Board Action |
| 8. Accept Teacher resignations (Cristian, McKenna)   | Sam – Board Action |
| 9. Approve contract for (Claudia Juarez, Allan Chavez, Maria Moscoso, Maylin Soto, Patricia Belaunde, Catherine Tacha, Edglys Muñoz) | Sam – Board Action |
| 10. Approve \$2,000 increase to all teacher salaries   | Sam – Presentation |
| 11. Approve up to \$4,000 new school shed/storage  | Luis – Update      |
| 12. Principal Evaluation (open or closed)  | Luis - Action      |
| 13. School Updates: Staffing, Summer School, Enrollment Transportation, Audit, Data Committee  | Luis - Update      |
| 14. New Business –   | Sam – Open         |
| 15. Public Comments - Limit to 3 minutes per person  | Sam                |
| 16. Close of Meeting   | Sam                |