

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: January 27, 2025

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: Sam, Ingris, Colleen, and Dana

Board Members Absent: Carmen

School Officials Present: Luis

Others Present: Shannon Benalshaikh, Christina

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 in attendance at the start of the meeting. Dana arrived after agenda item 7. Carmen was absent.

3. Conflict of Interest Statement

The board members in attendance all declared they had 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 minutes was moved by Colleen and seconded by Ingris. The motion carried.

6. Approve Updated EFT Policy and Approve Luis as the Designated EFT Authorizer

The board made a note to correct the typo on Letter H. "Posigion" should be "Position".

The motion to approve the updated EFT policy and approve Luis as the designated EFT authorizer was moved by Colleen and seconded by Ingris. The motion carried.

7. Approve Depository/Bank Policy and Approve Highland Bank Selected by the Executive Director

The board made a note to correct “BlueSky Charter School” to say “Escuela Exitos” under II. General Statement of Policy.

The motion to approve depository/bank policy and approve Highland Bank selected by the Executive Director was moved by Colleen and seconded by Ingris. The motion carried.

8. Approve Journal Entry Transfer and December Financials

This item was delayed until after item 9.

The motion to approve the journal entry transfer and December financials was moved by Dana and seconded by Colleen. The motion carried.

9. Updates

- The audit was completed and will be presented at the February board meeting.
- Enrollment is steady at 254 students.
- Testing: NWEA was just completed, DIBELS will happen soon, and ACCESS will begin right after that.
- Lease agreement: Luis and Sam will resign the agreement after tonight’s meeting to meet the requirements for electronic signatures.
- Board training: Luis reminded board members about remaining board training.
- Luis spoke of the board needing to identify academic goals related to EE’s renewal with NEO. Dana will recruit teachers to serve on the data committee.

10. New Business

- The annual meeting will be scheduled and announced before the next board meeting.
- Luis spoke on his efforts to understand new immigration policies as they pertain to schools. Luis and Dana invited Christina, who works for Hennepin County and serves as a liaison with the New Hope Police Department, to share the department’s understanding of the new policies as they relate to schools and the EE community.

11. Public Comments

The board thanked Christina for coming.

12. 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 5:45PM.