



Board Meeting Agenda

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:

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. Approve Updated EFT Policy and approve Luis as the Designated EFT authorizer | Luis - Board Action |
| 7. Approve Depository/Bank Policy and approve Highland Bank selected by the Exec. Dir. | Luis – Board Action |
| 8. Approve Journal Entry Transfer
Dec. financials | Shannon – Board Action |
| 9. Updates: (Audit, Enrollment, DIBELS Testing, NWEA, After break, Lease agreement, Board Training) | Luis – Board Action |
| 10. New Business – Annual Meeting B4 EOY | Sam – Open |
| 11. Public Comments - Limit to 3 minutes per person | Sam |
| 12. Close of Meeting | Sam |