

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: December 16, 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: Sam, Ingris, Colleen, and Carmen

Board Members Absent: Dana

School Officials Present: Luis

Others Present: Shannon Benalshaikh, Eric Molho

1. Call to Order

The meeting was called to order by Sam at 4:37 PM.

2. Roll Call

Sam, Ingris, Colleen, and Carmen were all in attendance. Dana 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 Colleen and seconded by Ingris. The motion carried.

5. Approve Previous Meeting Minutes

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

6. Approve Journal Entry Transfer and November Financials

The motion to approve the November financials and payment ledger was moved by Colleen and seconded by Ingris. The motion carried.

7. Approve Cell Phone Policy

The motion to approve the cell phone policy was moved by Ingris and seconded by Colleen. The motion carried.

8. Approve Annual Report

The motion to approve the annual report was moved by Carmen and seconded by Ingris. The motion carried.

9. Updates: (Audit, Enrollment, DIBELS Testing, NWEA After break, Lease agreement, Board Training)

- The audit is complete with only some formatting remaining
- Enrollment efforts are on-going
- DIBELS has been completed and is especially positive for 4th grade on up
- EE will complete the next round of NWEA testing during the second week after break
- Luis will have the board members sign the lease agreement
- Board training is on-going for our two newest members
- The EE music classes are hosting their concerts this Wednesday

10. New Business - Annual Meeting Before EOY

Luis is looking to schedule the Annual Meeting and the date will be announced shortly.

11. Public Comments

Eric Molho (NEO Advisor) was in attendance to observe the board. He spoke of the scrutiny charter schools are currently undergoing and stressed the importance in maintaining compliance as a board.

12. Close of Meeting

The motion to close the meeting was moved by Ingris and seconded by Colleen. The motion carried and Sam closed the meeting at 6:06PM.