



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: October 21, 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. Approve Updated Budget for 24-25 | Sam – Board Action |
| 7. Approve Journal Entry Transfer
and Aug. & Sept. financials | Shannon – Board Action |
| 8. Approve ICS (IntraFi Cash Service Deposit
Placement Agreement) | Luis – Board Action |
| 9. Approve New Fund Balance Policy | Luis – Board Action |
| 10. Approve New SPED EA (Meagan & Kathleen) | Luis – Board Action |
| 11. Updates: (Audit, Enrollment, Testing, PT conference,
Lease agreement, Board Training) | Luis – Board Action |
| 12. New Business – | Sam – Open |
| 13. Public Comments - Limit to 3 minutes per person | Sam |
| 14. Close of Meeting | Sam |