



Board Meeting Agenda

Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: March 10, 2021

Meeting Time: 4:30 p.m.

Meeting Location: Online <https://meet.google.com/bwn-qzmd-ugn?hs=122&authuser=2>

Board Members Present:

Board Members Absent:

School Officials Present:

Others Present:

- | | |
|---|---------------------|
| 1. Call to Order | Sam |
| 2. Approve Agenda | Sam – Board Action |
| 3. Approve Previous Meeting Minutes | Sam – Board Action |
| 4. Approve: (services after 7-1-2021)
Nurse Contract – Navigate Care Consultant | Luis – Board Action |
| 5. Approve:
Student Medication and Immunization policies
General illness guidelines, Health Office practice
Spanish/English Health Forms | Luis – Board Action |
| 6. Approve: (services after 7-1-2021)
Mini HR Contract with Kraus-Anderson | Luis – Board Action |
| 7. Approve: Amended and Restated
Articles of Incorporation | Luis – Board Action |
| 8. Approve: School Calendar 2021-2022 | Luis – Board Action |

9. Approve and authorize Luis to negotiation and finalize:
 - Employee Hand Book
 - Health Benefits with Kraus-Anderson
 - Contract with Avera e-care (Nurse support)
 - Copier Contract
 - Board InsuranceLuis – Board Action
10. Board Meeting – Start time change
Sam – Board Action
11. Updates
(Authorizer Transfer, Building, Board Training, Interviews, Budget Enrollment Campaign/Strategy/Events)
Luis – Sean - Nick
12. New Business
Sam
13. Close of Meeting
Sam