



## Board Meeting Agenda

Escuela Éxitos  
Regular Meeting of the Board of Directors

**Meeting Date:** December 15, 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 Journal Entry Transfer<br>Nov. financials  | Shannon – Board Action |
| 7. Approve Cell Phone Policy  | Luis – Board Action    |
| 8. Approve Annual Report  | Luis – Board Action    |
| 9. Updates: (Audit, Enrollment, DIBELS Testing, NWEA<br>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                    |