



Board Meeting Agenda
Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: February 19, 2020

Meeting Time: 4:30 PM

Meeting Location: 919 Lilac Drive N, Golden Valley, MN 55422

1. Call to Order
2. Approve Agenda
3. Approve Previous Meeting Minutes
4. Job Descriptions for Board Approval
5. External Affairs Committee
6. Philanthropy Discussion
7. School Update
 - CSP Grant
 - Student Recruitment
 - Marketing Materials
 - Facility Update
 - PUC Startup Checklist
 - Authorizer Discussion
8. New Business
9. Close of Meeting