

## **Board Meeting Agenda**

## Escuela Éxitos Regular Meeting of the Board of Directors

Meeting Date: October 20, 2021

Meeting Time: 4:30 p.m.

**Meeting Location:** Online <a href="https://meet.google.com/xxt-dhaz-jos?hs=122&authuser=1">https://meet.google.com/xxt-dhaz-jos?hs=122&authuser=1</a>

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 Technology Usage and Safety Policy	Luis – Board Action
5.	Budget and Financial Update	Nick – Bergan KDV
6.	Updates: Enrollment, Construction, Staffing, Transportation, Board Training	Luis - Update
7.	New Business	Sam
8.	Close of Meeting	Sam