

**Si Se Puede Schools Board of Directors**  
**Minutes of Board Meeting**  
**Wednesday, August 3, 2022 via zoom**

**Attendance:**

- **Board Members Present:** Joel Harris, Maria Faqier,
- **Attendees:** Ixchell Gonzalez, Melissa Piedra

**Minutes:**

- I. Call to Order
  - A. Joel Harris called the meeting to order 10:05am
- II. Approval of Board Minutes for August 2022
  - A. Motion by Joel Harris to approve the minutes - all in agreement
- III. Organizational Updates - Ixchell provided an update on the organization
  - A. Charter renewal due August 4, 2022- and was submitted
  - B. Data summit update
  - C. Important dates for school year- dates sent board calendars
  - D. IR Celebration - dates to be sent to board and plan on inviting schools and others to celebration getting out of IR for Storm and Ogden
- V. Financial Updates- Board voted to approve the 22-23 budget; all in agreement.
- IV. Meeting adjourned at 10:33am

**\*\*Board Approved Minutes\*\***