

# BOARD MEETING

6:00 – 8:00 PM, Thursday, October 26, 2017

Esperanza School Meeting Room \* 4956 W 3500 S, West Valley City, UT 84120

# AGENDA

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Brian Cates/Red Apple ACTION ITEM

1. Review/approve minutes from August 24, 2017 board meeting
2. Review/approve minutes from September 14, 2017 board meeting
3. Review/approve Fees policy
4. Submission of the Replication to the Utah State Charter School Board

COMMITTEES

* 1. Governance
  2. Finance
  3. Academic/Cultural

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
   1. Enrollment & Retention Report
   2. 2017-2018 Assessment Report
   3. C4L
   4. Upcoming Events
2. PTO report
   1. Past activity report
   2. Fundraising
3. Set next board meeting date

ADJOURN ANNOUNCEMENTS:

Next board meeting –November 30, 2017 \* 6:00-8:00pm, Esperanza Elementary School