



BOARD MEETING

6:00 – 7:30 PM, Tuesday October 10, 2023

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81879081317?pwd=R3c0aXRYZ0xNVs9GZTVVWsyC1NuQT09>

Meeting ID: 818 7908 1317

Passcode: w0Ts6t

4120

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review and approve August 29th 2023 minutes.
2. Review and approve the 5th grade maturation program (attachment)
3. Review and approve LEA Specific License-Francisco Ramirez
4. Review and approve the Teacher and Student Success Act(TSSA)Grant(attachment)
5. Review and approve changes to the Purchasing Policy limit.
6. Review and approve Acceptance of new board members.

Esperanza Discussion

1. Initiation of the 7th grade committee

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Assessment Update
 - b. Student Enrollment
 - c. Waiting List
 - d. Calendar
2. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –November 7th ,2023 * 6:00-7:30 pm, Esperanza Elementary School

