

**BOARD MEETING**

6:00 – 8:00 PM, Thursday, June 22, 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 May 25, 2017 board meeting
2. Review/approve preliminary budget and final budget
3. Approve Director’s Agreement
4. Approve Anti-Bullying Policy

COMMITTEES

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

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
   1. Head Start proposal
   2. Granite Food Services
   3. Teacher retention report
   4. Enrollment & Retention Report
   5. Handbooks will be on Google Folder
   6. New salary structure
   7. 2017-2018 Activities Calendar
      1. Testing Results Update
      2. School C4L Surveys
   8. Plan for integration of culture
   9. 90:10 State Policy Status
2. PTO report
   1. Past activity report
   2. Fundraising
3. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –July 27, 2017 \* 6:00-8:00pm, Esperanza Elementary School