

**BOARD MEETING**

6:00 – 7:30 PM, Tuesday, January 20, 2015

Esperanza Site Office \* 4956 W 3500 S, West Valley City, UT 84119

**AGENDA**

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Trent Maw/Red Apple

ACTION ITEM

1. Review/approve minutes from September 16, 2014 board meeting
2. School calendar 2015-16

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
2. Enrollment Report & Kindergarten roundup
3. Employee Update
4. Conditions For Learning or C4L
5. WSU Licensing Project Progress
6. Employee Recruitment
7. PTO report
8. Zions Bank credit application status
9. Development of the Principal’s Evaluation Process- Janet

ADJOURN

ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – Tuesday, February 17, 2015 \* 6:00-7:30pm, Esperanza Elementary School