

**BOARD MEETING**

6:00 – 7:30 PM, Thursday, April 27, 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 March 23, 2017

DISCUSSION/INFORMATION ITEMS

1. Committees
   1. Governance
   2. Finance
   3. Academic
   4. Cultural
2. Executive Director/Principal report
   1. Enrollment Report
   2. Retention Report
   3. Events Calendar
      1. Testing
      2. School Surveys
      3. Cultural activities
   4. 90:10 minutes and subjects
3. PTO report
   1. Past activity report
   2. Fundraising
   3. Other activities coming up
4. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – May 25, 2017 \* 6:00-7:30pm, Esperanza Elementary School