

**BOARD MEETING**

6:00 – 7:30 PM, Tuesday, February 24, 2015

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

**AGENDA**

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Chris Miller/Red Apple

ACTION ITEM

1. Review/approve minutes from January 20, 2015 board meeting
2. Review/approve the land trust plan for 2015-16
3. Review/approve the building use policy draft
4. Discuss/approve hiring of Principal and establishment of the Principal’s evaluation goals for the 2015-16 school year

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
2. 2015-16 Enrollment update
3. Employee Update
4. Employee Recruitment Update
5. Conditions For Learning or C4L
6. Fundraising event at Paulino’s Restaurant March 18
7. PTO report
8. Barbara Lovejoy loan
9. Zions Bank credit application status

ADJOURN

ANNOUNCEMENTS:

Next parent meeting –

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