



## BOARD MEETING

6:00 – 7:30 PM, Tuesday, August 29, 2023

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

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Meeting ID: 833 6029 8155

Passcode: 9neuik

## MINUTES

Call to order: Cody Case opened the Esperanza Board meeting at 6:18pm

**MEMBERS PRESENT:** Marty Banks, Becky Kemp, Cody Case, Juan Freire

**MEMBERS ABSENT:** Challeen Nuwan

**OTHERS PRESENT:** Eulogio Alejandre (Esperanza Director), Ari Moreno (Administrative Assistant), Homar Gosain (Vice Principal); Ivonne Medina (Vice Principal); Sarah Quiroz (Special Education Teacher); Alfredo Figueroa (parent, potential board member); Felisha Fernandez (potential board member); Angela Urrea (potential board member); Rosie Ojeda (potential board member); Eli Esai Lara (parent/potential board member); Carmen Thompson (potential board member); Dawn Foutz (parent/potential board member)

## WELCOME & INTRODUCTIONS

1. **FINANCIAL REPORT:** Deferred

## ACTION ITEMS:

1. **Review and approve August 10, 2023, Minutes:** Cody motioned to approve, Juan second; board approved unanimously.
2. **Review/approve/deny UAPCS membership:** Juan motioned to discontinue membership with UAPCS, Marty second; board approved unanimously.

3. **Review and approve Special Education Policies and Procedures Manual;** Quiroz presented. Marty motioned to approve, Juan second; board approved unanimously with no questions, concerns, or changes.

#### **ESPERANZA DISCUSSION:**

1. Discuss Board Nominations:
  - a. **Chair:** Marty Banks nominates **Becky Kemp** to the position of Chair; Cody second the nomination; Becky accepted nomination; board approved unanimously.
  - b. **Vice Chair:** Becky Kemp nominates **Juan Friere** for the position of Vice Chair; Cody second the nomination; Juan accepts nomination; board approved unanimously.
  - c. **Secretary:** Marty Banks nominates **Cody Case** to the position of Secretary; Juan second the motion; Cody accepted the nomination; board approved unanimously.
  - d. **Treasurer:** The position will remain vacant, in hopes that a new member will accept a nomination; in the meantime, the new Chair, Becky Kemp will attend the Finance Meeting.

#### **DISCUSSION/INFORMATION ITEMS**

1. **Executive Director/Principal report**
  - a. Assessment Update: Rise Scores keep getting better. Continuing to get better each year. ELA = 30; Mathematics = 38; Science = 37.
  - b. Student Enrollment: 539 current students, funded for 525 students; if enrollment goes above 541, we are fined \$8K per student.
2. **Establish 23-24 Board Meeting dates:** Change meeting dates to the second Tuesday of the month.

Board meeting adjourned at 6:55 pm

#### **ANNOUNCEMENTS:**

Next meeting September 12, 2023, 6:00 – 7:30 pm, Esperanza Elementary School