

# BOARD MEETING

6:00 – 8:00 PM, Thursday, January 25, 2017

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

# AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates/Red Apple
2. Review recommendations for buying the building – David LYRB

ACTION ITEM

1. Review/approve minutes from November 30, 2017 board meeting
2. Review/approve school lunch program for 2018/-2019

COMMITTEES

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

DISCUSSION/INFORMATION ITEMS

1. 401K alternatives and bid process
2. Executive Director/Principal report
   1. Replication Application
   2. Student Enrollment
   3. Student Retention Report
   4. Music Program
   5. Charter Day at the Hill
   6. Board Retreat
3. PTO report
   1. Past activity report
   2. Fundraising
4. Set next board meeting date

ADJOURN ANNOUNCEMENTS:

Next board meeting –February 22, 2018 \* 6:00-8:00pm, Esperanza Elementary School