



BOARD MEETING

6:00 – 7:30 PM, Thursday, September 27, 2018

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

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates
2. PURCHASE OF BUILDING – David Robertson, LYRB

ACTION ITEM

1. Review/approve minutes from August 23rd 2018 board meeting
2. Documents that need approval
 - a. LEA DATA GOVERNENCE PLAN
 - b. 2018-2019 LITERACY PLAN
3. Formalize governing officer changes

DISCUSSION ITEMS

- a. School goal - Cultural integrations during instructional time
- b. Esperanza as part of the Utah state dual language model
- c. Other

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Student Enrollment
 - b. School breakfast & lunch & after school snack
 - c. Teacher retention
 - d. Music program- Mariachi
 - e. Assessment calendar 2018-2019
 - f. Student/parent handbook
2. PTO report
3. NHMU Educator Event discussion - Tracey Collins
4. Set next board meeting date

ADJOURN ANNOUNCEMENTS:

Next board meeting –October 25, 2018 * 6:00-7:30pm, Esperanza Elementary School