



BOARD MEETING

6:00 – 7:30 PM, Thursday November 29, 2018

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

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Update on secretary position
2. Review/approve minutes from October 25, 2018 board meeting

COMMITTEE DISCUSSION

- a. Governance
- b. Finance
- c. Academic/Cultural

DISCUSSION/INFORMATION ITEMS

1. Summary from state charter meeting
2. Executive Director/Principal report
 - a. Student Enrollment
 - b. Cultural Lesson Plans
 - c. Waiting List
 - d. Calendar
3. PTO report
None
4. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

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