



BOARD MEETING

6:00 – 7:30 PM, Thursday, August 23, 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 THE BUILDING – David Robertson

ACTION ITEM

1. Review/approve minutes from May 24 and June 15, 2018 board meeting
2. Approve Meeting Calendar for 2018-2019 (we will need to do this in May 2019 for the following year)
3. Director's Agreement
4. Review/approve documents needed to purchase the building
 - A. The attached resolution approves the bond financing documents including:
 - a. Loan Agreement
 - b. Deed of Trust
 - c. Promissory Note
 - d. Custodial Agreement
 - e. Bond Purchase Agreement
 - f. Preliminary Limited Offering Memorandum
 - B. Other policies including:
 - a. continuing disclosure procedures relating to the bonds
 - b. finance, debt and risk management policy
 - c. succession policies

COMMITTEES

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

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
2. PTO report
None
3. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –September 27, 2018 * 6:00-7:30pm, Esperanza Elementary School