



BOARD MEETING

6:00 – 8:00 PM, Thursday, September 28, 2017

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

AGENDA

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Brian Cates/Red Apple

ACTION ITEM

1. Review/approve minutes from August 24, 2017 board meeting
2. Review/approve minutes from September 14, 2017 board meeting
3. Review/approve Fees policy
4. Review/approve certificate of compliance

COMMITTEES

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

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Teachers- PRAXIS & licensure challenges
 - b. Enrollment & Retention Report
 - c. 2017-2018 Assessment Report
 - d. Superintendent's visit
2. PTO report
 - a. Past activity report
 - b. Fundraising
3. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –October 26, 2017 * 6:00-8:00pm, Esperanza Elementary School