



## **BOARD MEETING**

6:00 – 7:30 PM, Thursday January 14, 2021  
Esperanza School Meeting Room \* 4956 W 3500 S, West Valley City, UT 84120  
Join Zoom Meeting

<https://us02web.zoom.us/j/83418758969?pwd=bklvQUgvalR3VE1xbW9Gc002aEVIZz09>

Meeting ID: 834 1875 8969

Passcode: tk2CRS

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Brian Cates

### **ACTION ITEM**

1. Review/approve minutes from November 12,2020 board meeting
2. Review approve new Board Member
3. Review and approve TSSA Program
4. Review definition of At-Risk Student

### **COMMITTEE DISCUSSION**

1. Charter Agreement Review process
  - a. Governance
  - b. Finance
  - c. Academic/Cultural
  - d. Charter Minute

### **DISCUSSION/INFORMATION ITEMS**

1. Discuss Required LEA Board Audit Committee Training
2. Discuss update on COVID cases
3. Executive Director/Principal report
  - a. Student Enrollment
  - b. Waiting List
  - c. Calendar
4. PTO report
5. Set next board meeting date

### **ADJOURN**

### **ANNOUNCEMENTS:**

Next board meeting –February 11, 2021 \* 6:00-7:30 pm, Esperanza Elementary School