



BOARD MEETING

6:00 – 7:30 PM, Tuesday January 14,2025

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81879081317?pwd=R3c0aXRYZ0xNVs9GZTVVWsyC1NuQT09>

Meeting ID: 818 7908 1317

Passcode: w0Ts6t

4120

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review and approve November meeting minutes(attached)
2. Review and approve school year 2025-2026 calendar(attached)
3. Consider and approve forming a subcommittee of the board with staff to develop Teacher Merit Award program as authorized in a Senate Bill 173- <https://le.utah.gov/~2024/bills/static/SB0173.html>

Esperanza Discussion –Expansion Reports

- 1.

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Assessment Update
 - b. Student Enrollment
 - c. Waiting List
 - d. Calendar
2. Set next board meeting date

ADJOURN ANNOUNCEMENTS:

Next board meeting –February 11, 2025* 6:00-7:30 pm, Esperanza Elementary School