



BOARD MEETING

6:00 – 7:30 PM, Thursday January 24, 2019

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 November 29, 2018 board meeting

COMMITTEE DISCUSSION

- a. Governance
- b. Finance
- c. Academic/Cultural
- d. Charter Minute –Patricia Matthews

DISCUSSION/INFORMATION ITEMS

1. Matt Christensen- Introduction to Squire - Esperanza Auditing Firm
2. Executive Director/Principal report
 - a. Assessment Update
 - b. Student Enrollment
 - c. Cultural Lesson Plan
 - d. Waiting List
 - e. Calendar
3. PTO report
4. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –February 28 * 6:00-7:30pm, Esperanza Elementary School