



BOARD MEETING

6:00 – 7:30 PM, Thursday January 9th, 2020

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

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review/approve minutes from November 21, 2019 board meeting
2. Review and Approve new board member Phil Shumway
3. Auditor (Squire)

COMMITTEE DISCUSSION

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

DISCUSSION/INFORMATION ITEMS

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

ADJOURN

ANNOUNCEMENTS:

Next board meeting –February 13, 2020 * 6:00-7:30pm, Esperanza Elementary School