



## **BOARD MEETING**

6:00 – 7:30 PM, Thursday October 14, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83360298155?pwd=VFRyN09pY3hFblYxcmFLdTlDbVZTU09>

Meeting ID: 833 6029 8155

Passcode: 9neuik

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Brian Cates

### **ACTION ITEM**

1. Review/approve minutes from September 9<sup>th</sup> 2021 board meeting
2. Create and approve an Audit committee
3. Create and discuss options for a Personnel Committee or HR Rep alternative
4. Review and approve Pupil Protection Rights Amendment/Utah FERPA policy(attach)
5. Review and approve TSSA Grant(attachment)

### **COMMITTEE DISCUSSION**

1. Charter Agreement Review process
  - 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 –November 11, 2021 \* 6:00-7:30 pm, Esperanza Elementary School

DRAFT