



## **BOARD MEETING**

6:00 – 7:30 PM, Thursday November 11, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83360298155?pwd=VFRyN09pY3hFblYxcmFLdTIDbVZTUT09>

Meeting ID: 833 6029 8155

Passcode: 9neuk

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Brian Cates
2. PTO report Natalie Pentico

### **ACTION ITEM**

1. Review/approve minutes from October 14,2021 board meeting
2. Review and approve School Vaping Litigation (attachments)
3. Review TA Salary worksheet(attachments)

### **COMMITTEE DISCUSSION**

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

### **DISCUSSION/INFORMATION ITEMS**

1. Review how to access/activate board member Esperanza emails
2. Board check of Esperanza website.
3. Executive Director/Principal report
  - a. Assessment Update
  - b. Student Enrollment
  - c. Waiting List
  - d. Calendar
  
4. Set next board meeting date

### **ADJOURN**

### **ANNOUNCEMENTS:**

Next board meeting –January 13, 2022 \* 6:00-7:30 pm, Esperanza Elementary School