



BOARD MEETING

6:00 – 7:30 PM, Thursday November 12, 2020
Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84120
Join Zoom Meeting

<https://us02web.zoom.us/j/87227452494?pwd=V0llb3dsMFhNYmVDZFYrSkhBUDJLdz09>

Meeting ID: 872 2745 2494

Passcode: EG3c65

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review/approve minutes from October 8 & 29 board meeting
2. Teacher Student Success Act –TSSA
3. Review and approve Fees Policy
4. Discuss and adopt a Definition of at Risk

COMMITTEE DISCUSSION

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

DISCUSSION/INFORMATION ITEMS

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

ADJOURN

ANNOUNCEMENTS:

Next board meeting –January 14, 2020 * 6:00-7:30 pm, Esperanza Elementary School