

# BOARD MEETING

# 6:00 – 7:30 PM, Tuesday November 14, 2023

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

Join Zoom Meeting  
https://us02web.zoom.us/j/81879081317?pwd=R3c0aXRYZ0xNVS9GZTVYVWsyc1NuQT09  
  
Meeting ID: 818 7908 1317  
Passcode: w0Ts6t  
4120

# AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review and approve October 10th 2023 minutes.

Esperanza Discussion

1. Structure the Subcommittees-Curriculum and Building. Discuss setting up the structure, chairs, members, meeting schedule, board reporting etc.
2. Discuss a possible candidate for Treasurer

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
   1. Assessment Update
   2. Student Enrollment
   3. Waiting List
   4. Calendar

1. Set next board meeting date

ADJOURN ANNOUNCEMENTS:

Next board meeting –January 9th ,2024 \* 6:00-7:30 pm, Esperanza Elementary School