



BOARD MEETING

6:00 – 7:30 PM, Thursday November 21st, 2019
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 October 24,2019 board meeting

COMMITTEE DISCUSSION

1. Policy Review
2. Founding Charter Section Review
 - a. Governance
 - b. Finance
 - c. Academic/Cultural
 - d. Charter Minute

DISCUSSION/INFORMATION ITEMS

3. Review Shopko Intent to purchase
4. Review new member Sen Phil Shumway resume
5. Executive Director/Principal report
 - a. Assessment Update
 - b. Student Enrollment
 - c. Waiting List
 - d. Calendar
6. PTO report
7. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –January 9, 2020 * 6:00-7:30pm, Esperanza Elementary School