



BOARD MEETING

6:00 – 7:30 PM, Thursday February 10, 2022

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: 9neuk

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates
2. Special guest Cónsul de México en Salt Lake City Jose Borjón
3. Teacher guest Miriam Perez
4. PTO report Natalie Pentico

ACTION ITEM

1. Review/approve minutes from January 13,2022 board meeting

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. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –March 10, 2022 * 6:00-7:30 pm, Esperanza Elementary School