



BOARD MEETING

6:00 – 7:30 PM, Thursday February 11, 2021
Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84120
Join Zoom Meeting

<https://us02web.zoom.us/j/3363886901?pwd=WHdhZHZzTWp0VDIZSzFLcXpSMnNoZz09>

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review/approve minutes from January 14,2021 board meeting
2. Set a date for policy review list
3. Review and approve School Land trust Plan 2021-2022
4. Review and approve 2021-2022 Student Calendar

COMMITTEE DISCUSSION

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

DISCUSSION/INFORMATION ITEMS

1. College Pathway Parent Conference-Jessica Garay
2. Discuss update on COVID cases
3. Executive Director/Principal report
 - a. Student Enrollment
 - b. Waiting List
 - c. Calendar
4. PTO report
5. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –March 11, 2021 * 6:00-7:30 pm, Esperanza Elementary School