



## **BOARD MEETING**

6:00 – 7:30 PM, Tuesday February 13, 2024

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81879081317?pwd=R3c0aXRYZ0xNVs9GZTVVWsyC1NuQT09>

Meeting ID: 818 7908 1317

Passcode: w0Ts6t  
4120

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Brian Cates

### **ACTION ITEM**

1. Review and approve January minutes. (pending)
2. Review and approve 2024-2025 Land trust Plan-The plan is simply to spend the entire amount \$80,146.75 on 6 teacher assistants. They will be working on supporting teachers with math. Our goal is to improve math scores in RISE (3rd-6th grade) by 10% from whatever we score in 2023-2024. In a nutshell, that is the plan. (attachment)

### **Esperanza Discussion –Expansion Reports**

1. Operations
2. Curriculum

### **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 12 ,2024 \* 6:00-7:30 pm, Esperanza Elementary School

DRAFT