



BOARD MEETING

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

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

Join Zoom Meeting

[https://us02web.zoom.us/j/81879081317?pwd=R3c0aXRYZ0xNVs9GZTVYVWsyY1NuQT0](https://us02web.zoom.us/j/81879081317?pwd=R3c0aXRYZ0xNVs9GZTVYVWsyY1NuQT09)

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Meeting ID: 818 7908 1317

Passcode: w0Ts6t

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AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review/approve minutes from February 10,2022 board meeting

COMMITTEE DISCUSSION

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

DISCUSSION/INFORMATION ITEMS

1. Discuss Esperanza expansion
2. Executive Director/Principal report
 - a. Assessment Update
 - b. Student Enrollment
 - c. Waiting List
 - d. Calendar

3. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –April 14, 2022 * 6:00-7:30 pm, Esperanza Elementary School