



## **BOARD MEETING**

6:00 – 7:30 PM, Thursday March 11, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81879081317?pwd=R3c0aXRYZ0xNVS9GZTVYVWsyY1NuQT09>

Meeting ID: 818 7908 1317

Passcode: w0Ts6t

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Brian Cates

### **ACTION ITEM**

1. Review/approve minutes from February 11,2021 board meeting
2. Audit Committee Formation
3. Review Parent and Family Engagement Policy Review

### **COMMITTEE DISCUSSION**

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

### **DISCUSSION/INFORMATION ITEMS**

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

### **ADJOURN**

### **ANNOUNCEMENTS:**

Next board meeting –April 8, 2021 \* 6:00-7:30 pm, Esperanza Elementary School

