



BOARD MEETING

6:00 – 7:30 PM, Thursday March 12, 2020

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

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review/approve minutes from February 13, 2020 board meeting
2. Review and Approve Land trust plan 2020-2021

COMMITTEE DISCUSSION

1. Discuss Request for Proposal-Business Management and Financial Support Services
 - 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. PTO report
3. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –April 9, 2020 * 6:00-7:30 pm, Esperanza Elementary School