



BOARD MEETING

6:00 – 7:30 PM, Thursday April 14, 2022

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
2. PTO REPORT- Natalie Escobar
3. Teacher Guest-Ana Espinoza

ACTION ITEM

1. Review/approve minutes from March10,2022 board meeting
2. Review Salary Increase option for teachers 5% or 6%(attachment)
3. Review Volunteer expectation commitment (attachment)
4. Review Esperanza Elementary 401k Plan Board Resolution(attachment)
 - a. Adopt the 401K plan-handout adoption agreement
 - b. Appoint retirement plan trustee(s) for the 401k plan-handout-consent resolution.
 - c. Terminate the 401K plan –handout, signers should be Board Chair and plan trustee(s)

COMMITTEE DISCUSSION

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

DISCUSSION/INFORMATION ITEMS

1. Special guests Marie Steffensen-USBE Support Specialist and Liz Bunker-USBE Project Manager assigned to Esperanza as well as Jeff Biesinger- Red Apple
2. Executive Director/Principal report
 - a. SPED improvement plan-Ivonne

- b. Home Visits-Jessica Garay
- c. Curriculum- Both

- d. Student Enrollment –Mr. Alejandre
- e. Calendar-Mr. Alejandre

- 3. Set next board meeting date
- 4. Begin closed board meeting

ADJOURN

ANNOUNCEMENTS:

Next board meeting –May 12, 2022 * 6:00-7:30 pm, Esperanza Elementary School