BOARD MEETING

6:00 – 7:30 PM, Thursday April 13, 2023
Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84120
Join Zoom Meeting
https://us02web.zoom.us/j/81879081317?pwd=R3c0aXRYZ0xNVS9GZTVYVWsyc1NuQT09

Meeting ID: 818 7908 1317
Passcode: w0Ts6t
4120

AGENDA

WELCOME & INTRODUCTIONS
 1. FINANCIAL REPORT – Brian Cates

ACTION ITEM
 1. Review and approve February & March minutes(pending)
 2. Review and receive information regarding a contract for an online server. A server that meets our needs cost between $12k-$15k.The server last 5 to 10 years. We have had our server for 9 years and we are now experiencing problems. We recommend Onwards bid of $120 a month(attachments)

Esperanza Vision Discussion
 1. Review Expansion report
 2. Review and discuss retreat details.

DISCUSSION/INFORMATION ITEMS
 1. Question and Answer with Jeff Beisinger-7th grade/8th grade Ogden 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 –May 11, 2023 * 6:00-7:30 pm, Esperanza Elementary School