



BOARD MEETING

6:00 – 7:30 PM, Thursday May12, 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-Lydia Hurtado

ACTION ITEM

1. Review/approve minutes from April 14,2022 board meeting
2. Review LEA License Approval for 2022-2023(attachment)
3. Review and approve auditor(attachment)
4. Review and approve 2022-2023 Land trust Plan(attachment)

COMMITTEE DISCUSSION

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

DISCUSSION/INFORMATION ITEMS

1. Vice Principal Jessica Garay –Reporting on Parent Conference
2. Expansion and satellite discussion
3. HR Representative: Needs to hire, requirements, process, etc.
4. Executive Director/Principal report
 - a. Assessment Update
 - b. Student Enrollment
 - c. Waiting List
 - d. Calendar
5. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting -June 18, 2022 * 6:00-7:30 pm, Esperanza Elementary School