

BOARD MEETING

6:00 – 7:30 PM, Thursday May 11, 2023 Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84120 Join Zoom Meeting https://us02web.zoom.us/j/81879081317?pwd=R3c0aXRYZ0xNVS9GZTVYVWsyc1NuQT0

> Meeting ID: 818 7908 1317 Passcode: w0Ts6t 4120

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT - Brian Cates

ACTION ITEM

1. Review and approve February & March April minutes (February & March pending)

Esperanza Vision Discussion

- 1. Review Fraud Risk Assessment
- 2. Review and discuss retreat details.

DISCUSSION/INFORMATION ITEMS

- 1. Executive Director/Principal report
 - a. Assessment Update
 - b. Student Enrollment
 - c. Waiting List
 - d. Calendar
- 2. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting -June 23-25 Strategic, 2023 * 6:00-7:30 pm, Esperanza Elementary School