



BOARD MEETING

6:00 – 7:30 PM, Thursday May 13, 2021

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

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review/approve minutes from March 11,2021 and April 9,2020 board meetings
2. Review time and effort policy
3. Review updated Parent & Family Engagement Policy

COMMITTEE DISCUSSION

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

DISCUSSION/INFORMATION ITEMS

1. Review Board Retreat date options
2. Executive Director/Principal report
 - a. Assessment Update
 - b. Student Enrollment
 - c. Waiting List
 - d. Calendar
3. PTO report
4. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –June 10, 2021 * 6:00-7:30 pm, Esperanza Elementary School

