



BOARD MEETING

6:00 – 7:30 PM, Thursday May 14, 2020

Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84120

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review/approve minutes from March 12, 2020 and April 9, 2020 board meetings
2. Review RFP Response
3. Appoint a Treasurer

COMMITTEE DISCUSSION

- 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 11, 2020 * 6:00-7:30 pm, Esperanza Elementary School