



BOARD MEETING

6:00 – 7:30 PM, Thursday May 23, 2019

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 April 25,2019 board meeting
2. Vote on PTIF (Public Treasures Investment Funds).

COMMITTEE DISCUSSION

- a. Governance
- b. Finance
- c. Academic/Cultural
- d. Charter Minute

DISCUSSION/INFORMATION ITEMS

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

ADJOURN

ANNOUNCEMENTS:

Strategic Planning Meeting –June 7&8 2019 * at the Homestead Resort, Midway UT