



BOARD MEETING

6:00 – 7:30 PM, Thursday June 10, 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 May 13th board meetings
2. Review and approve the final FY21 budget
3. Review and approve the initial preliminary budget for FY22
4. Review and approve Travel policy
5. Review and approve Ethical Behavior policy
6. Review School-wide Title 1 designation vs Targeted Title 1 School
7. Review and approve Executive Director work agreement

COMMITTEE DISCUSSION

1. Discuss fraud Risk Assessment
2. 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 -August 12, 2021 * 6:00-7:30 pm, Esperanza Elementary School