



## **BOARD MEETING**

6:00 – 7:30 PM, Thursday June 11, 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 May 14,2020 board meeting
2. Review approval of FY20 final budget.
3. Review approval FY21preliminary budget
4. Review and approve executive directors work agreement.

### **COMMITTEE DISCUSSION**

1. Charter Agreement Review process
2. Review State Charter Board about COVID/Reopening
  - a. Governance
  - b. Finance
  - c. Academic/Cultural
  - d. Charter Minute

### **DISCUSSION/INFORMATION ITEMS**

1. State Auditor's office "Fraud Risk Assessment"
2. Review Board Retreat date options
3. Executive Director/Principal report
  - a. Assessment Update
  - b. Student Enrollment
  - c. Waiting List
  - d. Calendar

4. PTO report
5. Set next board meeting date

### **ADJOURN**

### **ANNOUNCEMENTS:**

Next board meeting –August 13, 2020 \* 6:00-7:30 pm, Esperanza Elementary School