



BOARD MEETING

6:00 – 7:30 PM, Thursday July 23, 2020

Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84120
<https://us02web.zoom.us/j/82161995142?pwd=VjJXR2pRc3B2aDFrb1dFcmF2YXloUT09>

Meeting ID: 821 6199 5142

Password: 5G2gye

AGENDA

WELCOME & INTRODUCTIONS

ACTION ITEM

1. Review/approve minutes from June 12,2020 board meeting
2. Discuss and approve
 - a. Distance learning Program Policy
 - b. Our 2020-2021 Literacy Plan
 - c. Reopening Plan
 - d. Teacher Licensure Policy
3. Policies related to prevent financial fraud
 - a. Conflict of Interest policy
 - b. Personal use of school property
 - c. Reporting Fraud and Abuse Policy
 - d. Code of Ethics
4. Review and approve Cleaning Bid 2020-2025

DISCUSSION/INFORMATION ITEMS

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

ADJOURN

ANNOUNCEMENTS:

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