



## **BOARD MEETING**

6:00 – 7:30 PM, Thursday August 12, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83360298155?pwd=VFRyN09pY3hFblYxcmFLdTlDbVZTU09>

Meeting ID: 833 6029 8155

Passcode: 9neuk

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Brian Cates

### **ACTION ITEM**

1. Review/approve minutes from June 10, 2021 board meeting
2. Review and approve Special Education Manual(attachment)
3. Review and approve Esperanza's Early Learning Plan(attachment)
4. LEA Specific teacher license approval (attachment)
5. Discuss, review and approve new salary structure(attachment)
6. Discuss, review and approve joining Retirement System(URS) (attachment)

### **COMMITTEE DISCUSSION**

1. Charter Agreement Review process
  - 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. Waiting List
  - d. Calendar
2. PTO report
3. Set next board meeting date

### **ADJOURN**

### **ANNOUNCEMENTS:**

Next board meeting –September 9, 2021 \* 6:00-7:30 pm, Esperanza Elementary School

