



BOARD MEETING

6:00 – 7:30 PM, Thursday August 13, 2020

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83360298155?pwd=VFRyN09pY3hFblYxcmFLdTIDbVZTUT09>

Meeting ID: 833 6029 8155

Passcode: 9neuik

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review/approve minutes from June 12, 2020 and July 9, 2020 board meeting
2. Review and approve Early literacy plan

COMMITTEE DISCUSSION

1. Review Cyber Liability Insurance Policy
2. 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 10, 2020 * 6:00-7:30 pm, Esperanza Elementary School