



## **BOARD MEETING**

6:00 – 7:30 PM, Thursday September 10, 2020

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85702351245?pwd=RUh3dlkyVmcvRERRUFEydG5vOE4vQT09>

Meeting ID: 857 0235 1245

Passcode: 5TxFjp

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Brian Cates

### **ACTION ITEM**

1. Review/approve minutes from August 13,2020 board meeting
2. Discuss and approve 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
3. Review and approve Cleaning Bid 2020-2025

### **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 –October 8, 2020 \* 6:00-7:30 pm, Esperanza Elementary School

