



BOARD MEETING

6:00 – 7:30 PM, Thursday September 9th, 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 and August 12 ,2021 board meeting
2. Review and approve cleaning agreement (attachment)
3. Review and approve ESSER III Grant (attachments)

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 14, 2021 * 6:00-7:30 pm, Esperanza Elementary School