



BOARD MEETING

6:00 – 8:00 PM, Thursday, June 22, 2017

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

AGENDA

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Brian Cates/Red Apple

ACTION ITEM

1. Review/approve minutes from May 25, 2017 board meeting
2. Review/approve preliminary budget and final budget
3. Approve Director's Agreement
4. Approve Anti-Bullying Policy

COMMITTEES

- a. Governance
- b. Finance
- c. Academic/Cultural

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Head Start proposal
 - b. Granite Food Services
 - c. Teacher retention report
 - d. Enrollment & Retention Report
 - e. Handbooks will be on Google Folder
 - f. New salary structure
 - g. 2017-2018 Activities Calendar
 - i. Testing Results Update
 - ii. School C4L Surveys
 - h. Plan for integration of culture
 - i. 90:10 State Policy Status
2. PTO report
 - a. Past activity report
 - b. Fundraising
3. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –July 27, 2017 * 6:00-8:00pm, Esperanza Elementary School