



BOARD MEETING

6:00 – 7:30 PM, Tuesday, October 21, 2014

Esperanza Site Office * 4956 W 3500 S, West Valley City, UT 84119

AGENDA

INTRODUCTIONS

FINANCIAL REPORT – Trent Maw/Red Apple

ACTION ITEM

1. Board membership changes for 2014-15
2. Review/approve minutes from September 16, 2014 board meeting
3. Teacher Licensure – WSU Agreement
4. Confirm vote on Community Council Land TRUST Plan
5. Utah Consolidated Application
6. Employee Extended Leave Policy
7. Building Use Policy

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
2. PTO report
3. Charter Fidelity Monitoring Review
4. 90/10 issue
5. Picture on November 5th for yearbook (?)

ADJOURN

ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – Tuesday, November 18, 2014 * 6:00-7:30pm, Esperanza Elementary School