



Board of Directors Meeting
August 19, 2014
Esperanza Elementary -- West Valley City
MINUTES

Call to Order

Patricia Matthews called the meeting to order at 6:42pm on August 19, 2014.

Roll Call

Members present: Eulogio Alejandre, Marty Banks, Cody Case, Patricia Matthews, Steve Winitzky

Members absent: Janet Christensen, Elena Bensor, Juan Freire, Robert Heyn, Marlon Morales

Others: Trent Maw (Red Apple), Chrystal Sanchez (School Secretary)

- Facility Status report:
 - We are meeting for the first time in the facility.
 - We are still waiting on the oven. It will be provided by Granite SD and we will have it wired.
 - Blinds have been ordered and will be here soon and then installed.
 - Pitch of roof needed attention and a few other details that came out of the inspection. We have temporary occupancy and have permission to open the school, and final occupancy will be given as the items are fully accomplished off of the punch list.
- Financial Report
 - Tomorrow will be the first payday. Thank you to all of those involved in making that happen.
 - Trent maw from Red Apple shared the financial summary as of July 31 of 2014.
 - Enrollment today is at 415 students. We are funded from the state and the agreement in the charter at 390. Great to see that we are full to capacity and to have 100 on the waiting list.
 - We had many donations of furniture from the Mexican Federation.
- Board Meeting Minutes of July 2014 approval
 - Marty proposed
 - Steve seconded
 - Motion passed unanimously (Patricia voted as proxy for Janet)
- Review/ approve Special Education Contract
 - The director and board members have emailed Laura Sage at Sage SpEd Consulting in order to clarify the job description. The original 16 items have been clarified to 28 points that are specific to Esperanza. Her role will be to work with Esperanza's special education teacher to ensure quality of service and compliance.
 - There is still a need to discuss the creation and the administration of the 504 plans.
 - She will also work jointly with the director and Red Apple to accomplish the SpEd piece of the UCA.
 - This will also fill the need of training for the onsite SpEd teacher at Esperanza where there is no other mentor or district to provide that training
 - Marty made a motion to approve the motion
 - Patricia made a second
 - Motion passed unanimously (Patricia voted as proxy for Janet)
- Review/approve RedLee Cleaning Contract
 - They provided 2 bids: one where the company would place a custodian in the building and one where they would do deep cleaning in the evenings.
 - The deep clean night option was more cost effective. There will be work done after 6:00 PM.
 - Patricia makes a motion to pass, Steve seconds

- Motions passes unanimously (Patricia voted as proxy for Janet)
- Review/approve ProModels, LLC. Will provide maintenance services on the premises during the following hours: 730 AM to 830 AM, 1130 AM to 100, and 230 to 330. For a total of 3 ½ hours daily.
 - Cost for services will be \$10,000 for a 10 month period. [10 payments of \$1000.]
 - Marty makes a motion to pass. Steve seconds.
 - Motion passes unanimously (Patricia voted as proxy for Janet)
- Executive Director/Principal report
 - Ribbon cutting ceremony was held on Aug 12th. Event was well attended by families with an estimated attendance of more than 500. Showed coverage form Noticiero, Utah.
 - Back to School Night is Thursday, Aug 21st from 5:00 to 8:00
 - Training and professional development with teachers and staff has been happening for a week and a half.
- Parents association unable to report this month
- Zion's bank credit application status
 - We sent enrollment numbers to them. The application is in process.
 - The account would be opened to establish history and in case cash flow is not on track as it should be.
- 90 / 10 issue
 - During the writing of the charter (2011), members of the board met with Gregg Roberts (USOE World Languages) and his division head Sydney Dickson to discuss 90/10 vs 50/50 model. Gregg Roberts was negative about 90/10 and encouraged Esperanza to utilize the 50/50 model. The full board reviewed his comments, discussed the issue and voted to keep the 90/10 model. Eulogio and Steve met with Gregg Roberts again in July 2014 and were again encouraged to use the 50/50 model. The Esperanza board at its July 2014 meeting re-discussed this issue; there was consensus to continue to use the 90/10 approach. As a result of using 90/10 it appears that:
 - Esperanza teachers on an ARL cannot receive a dual language endorsement through USOE.
 - USOE will not assist in the acquisition of foreign teachers for Esperanza, nor will USOE cover the \$2000 fee for individual teachers.
 - Esperanza may not benefit from training and funding through the USOE World Languages department.
 - It has been suggested that Esperanza may not be able to be a Title I school because it is an "unqualified" school due to its use of the 90/10 model.
 - Propose to table the issue for September's Board meeting so the board can further discuss the potential negative impacts to the school and students because it has chosen the 90/10 model and whether there is a need to call for a meeting with officials at the USOE to discuss these issues.
- GBOT reminder
- Reminder to post Board meetings on website, 24 hours before on public site and post the room number on building as well.
- Adjourned at 8:46pm

Next Board meeting will be Tuesday, September 16, 2014 from 6:30pm – 8:00pm at Esperanza Elementary.

Agenda items:

- Report of Esperanza's assessment plan – Julia Barrientos
- Possible action to take as a result of 90/10 issues