



## **BOARD MEETING**

6:00 – 7:30 PM, Tuesday, April 19, 2016

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

### **AGENDA**

#### WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Roger Simpson/Red Apple  
-Bryan will discuss Health insurance for 2016-2017

#### ACTION ITEM

1. Review/approve minutes from March 15, 2016 board meeting
2. Review/approve the land trust 2016-2017 plan

#### DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
  - a. Esperanza email's for board members
  - b. Charter Fidelity Survey
2. PTO report
3. Set next board meeting date
4. EXECUTIVE SESSION: The board plans to convene in Executive Session to discuss the character, professional competence, or physical or mental health of individuals.

#### ADJOURN

#### ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – May 17, 2016 \* 6:00-7:30pm, Esperanza Elementary School