



## **BOARD MEETING**

6:00 – 7:30 PM, Tuesday, May 17, 2016

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

### **AGENDA**

#### WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Roger Simpson/Red Apple

#### ACTION ITEM

1. Review/approve minutes from April 19, 2016 board meeting

#### DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
  - a. Esperanza email's for board members
  - b. UAPCS or UCN (Utah Association of Public Charter Schools or Utah Charter Network)
2. PTO report
3. Set next board meeting date

#### ADJOURN

#### ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – June 14, 2016 \* 6:00-7:30pm, Esperanza Elementary School