



## **BOARD MEETING**

6:00 – 7:30 PM, Thursday, May 24, 2018

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

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Brian Cates

### **ACTION ITEM**

1. Review/approve minutes from April 26, 2018 board meeting
2. Selection of bank trustee
3. Squire & Co. Audit proposal

### **COMMITTEES**

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

### **DISCUSSION/INFORMATION ITEMS**

1. Posting audio recordings as required by USBE
2. Executive Director/Principal report
  - a. Assessment Results
  - b. Student Enrollment
  - c. Student Retention Report
  - d. Music Program
  - e. Teacher retention
  - f. Board Retreat
3. PTO report
  - a. Chocolate sales
4. Set next board meeting date

### **ADJOURN**

### **ANNOUNCEMENTS:**

Next board meeting –June 28, 2018 \* 6:00-7:30pm, Esperanza Elementary School