



BOARD MEETING

6:00 – 7:30 PM, Tuesday, February 24, 2015

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

AGENDA

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Chris Miller/Red Apple

ACTION ITEM

1. Review/approve minutes from January 20, 2015 board meeting
2. Review/approve the land trust plan for 2015-16
3. Review/approve the building use policy draft
4. Discuss/approve hiring of Principal and establishment of the Principal's evaluation goals for the 2015-16 school year

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - A. 2015-16 Enrollment update
 - B. Employee Update
 - C. Employee Recruitment Update
 - D. Conditions For Learning or C4L
 - E. Fundraising event at Paulino's Restaurant March 18
2. PTO report
3. Barbara Lovejoy loan
4. Zions Bank credit application status

ADJOURN

ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – Tuesday, March 17, 2015 * 6:00-7:30pm, Esperanza Elementary School