



Board of Directors Meeting  
February 24, 2015  
Esperanza Elementary -- West Valley City  
**MINUTES**

Call to Order

Janet Christensen called the meeting to order at 6:pm on February 24, 2015

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Roll Call

Members present: Marty Banks, Cody Case, Patricia Matthews, Steve Winitzky, Janet Christensen, Juan Freire, Challene Nuvan

Deleted: Eulogio Alejandro

Members absent: Rocio Velazquez

Deleted: Elena

Deleted: Bensor, Robert Heyn, Marlon Morales

Others: Eulogio Alejandro (Director), Chris Miller (Red Apple), Chrystal Sanchez (School Secretary), Ivette Fan (Faculty Representative)

Commented [J2]: He is not a board member

Commented [J3]: Might be 2 n Fann? Not sure

- Financial Report
  - Chris Miller from Red Apple shared the financial summary as of January 31 of 2015.
  - Chris Miller also provided a Comparable Stats report for surrounding charter schools
- Board Meeting Minutes of January 2015 approval
  - Amend the minutes to include Conditions for Learning data in the baseline
  - Steve proposed
  - Juan seconded
  - Motion passed unanimously
- LAND Trust Report
  -
- Building use policy
- Executive Director / Principal's report
  - Next year's enrollment is currently at 458 students, with a goal of 200 students on the waiting list
  - Kindergarten is full to 91 students, 3 full classes
  - Most grades are full. They are waiting for a few more students in the upper grades
  - The school plans to add a third grade and a sixth grade
  - There will be a projected 18 classes.
  - All but 2 teachers have submitted an intent to return form; teachers are already interviewed and selected for next year. They are still looking for one 6<sup>th</sup> grade teacher
  - Conditions for Learning survey
    - The board reviewed the survey results
    - The board made a request to increase the teacher participation in the C4L survey to 100%

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- Paulino's Contigo Peru – Offering funding of 50% of revenue to the playground budget on W 18 March from 10:00 AM to 8:00 PM
- Additional compensation plan will be introduced to the faculty this Friday at faculty meeting. This will provide compensation for leadership, collaboration and personal growth plans
- The mural project will begin shortly. Students from the University will come and teach art in individual teacher's classrooms. They will first come to conceptualize the plan. It will take place over 2 semesters. Next year at about this time the project should come to fruition.
- Esperanza began chess classes this week
- PTO Report
  - They met their goal for the Box Top fundraiser
  - They are currently participating in a fundraiser through Scholastic
  - An intent was made by to participate in a survey fundraiser but the results were not as anticipated
  - Sprit Week is coming and will be supported by the PTO
  - Next PTO meeting will be held on March 5<sup>th</sup> at 6:00
- Barbara Lovejoy loan
  - The school has a bank account through Generacion Floreciente that will be repaid 50% per year over the next year.
- Motion to a Closed Meeting
  - Marty proposed
  - Chalene seconded
  - The names of the affirmative votes were as follows: Marty Banks, Patricia Matthews, Juan Freire, Cody Case, Steve Winitzky, Chalene Nuvan, Janet Christensen
  - Reasons: To discuss issues with potential ramifications about professional qualifications and real property transactions.
  - Location: Esperanza school conference room
- Adjourned at 8:46pm

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Next Board meeting will be Tuesday, March 17, 2015 from 6:00pm – 8:00pm at Esperanza Elementary.