



## **BOARD MEETING**

6:00 – 7:30 PM, Tuesday, April 27, 2017

Esperanza School Meeting Room \* 4956 W 3500 S, West Valley City, UT 84119

## **MINUTES**

Call to order: Meeting began at 6:10.

MEMBERS PRESENT: Steve Winitzky, Cody Case, Patricia Matthews, Marty Banks, Janet Christensen, Debby Bauman, Angela Farías

MEMBERS ABSENT: Challengé Nuvan, Juan Freire, María Parrilla de Kokal

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director & Principal), Brian Cates (Red Apple), Jessica Garay (Esperanza teacher)

### **WELCOME & INTRODUCTIONS**

FINANCIAL REPORT – Brian Cates/Red Apple

1. The financial summary through March 31, 2017 was presented to the board. Brian provided detail about revenue and expenditures.

### **ACTION ITEMS**

1. Review/approve minutes from March 23, 2017 board meeting with a note to revise the date stamp, a change on the GRAMA motion & an increase in board members by two.
  - a. Steve moved to approve / Patricia second / vote in the unanimous

### **COMMITTEES REPORTS**

1. Review of committee formation from the March 23, 2017 board minutes.
2. The financial committee (consisting of Patricia, Steve & Cody) met with Brian, Eulogio & Janet to be trained.
  - a. The committee looked at artifacts to focus their work.
  - b. They learned how the system uses formulas to project future revenue and expenditures.
  - c. They looked at specific training to parents and staff, at policies to follow laws and be fiscally responsible.

- d. Any board member with questions about the budget and specific line items may approach the committee for greater understanding with the help of Eulogio and Brian.
3. Follow up on the Governance Committee
    - a. Review of UAPCS required and recommended policies for charter schools.
      - i. The purpose was to discover unwritten, but needed required policies and to sort out the redundant ones.
      - ii. There exist several policies with respect to personnel and students that will need to be analyzed in the future.
  4. Follow up of the Academic Committee
    - a. In an effort to proactively understand the inner workings of Esperanza and to support the teachers, administration, students, and other constituents, the committee should be visible and be actively invested in the welfare of the academic progress of Esperanza students.
    - b. The major goal of the academic committee is to support the director in determining annual, measurable goals and monitoring progress to attain them.
    - c. The committee wishes to be visible, to support the school improvement plan and to be aware of the key elements that affect student progress.
    - d. The Charter Fidelity Monitoring Review Survey could be revised to establish goals that establish accountability to the state, the school board, and the school in general.

## DISCUSSION / INFORMATION ITEMS

1. Director / Principal's Report
  - a. Eulogio shared enrollment projections to the 2017-18 school year. Esperanza will be funded at 515 students.
  - b. Esperanza had a group of students that took 2<sup>nd</sup> place at the Weber State Spanish Fair that was held on April 7.
  - c. Eulogio reported on the language of instruction at Esperanza by subject and by minute.
  - d. The assessment plan was reported for the school year.
  - e. Updates and celebrations were shared publicly on facebook that included the student of the month.
  - f. Eulogio shared teacher success that includes newly licensed teachers.
  - g. The PTO celebrated administrative professional assistants week.
    - i.

2. PTO report

- a. World's Best Chocolate fundraiser has ended and revenue is still being collected
- b. They will be providing breakfast and lunch for the teachers during Teacher Appreciation Week.
- c. They will also be hosting field day on May 26<sup>th</sup>.

ADJOURN at 7:20

ANNOUNCEMENTS:

Next parent meeting – TBD

Next board meeting – Thursday, May 25, 2017 \* 6:00-7:30 PM, Esperanza Elementary School