



## **BOARD MEETING**

6:00 – 7:30 PM, Tuesday, November 15, 2016

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, Juan Freire, Steve Winitzky, Marty Banks, Janet Christensen, Debby Bauman

MEMBERS ABSENT: Challengene Nuwan,

OTHERS PRESENT: Eulogio Alejandro (Esperanza Director & Principal), Brian Cates (Red Apple), Chrystal Sanchez (Principal's Secretary)

GUEST ATTENDEES: Chrystal Farnsworth (Esperanza librarian), María Parrilla de Kokal, Rosa, Angela Farías Zamora

### **WELCOME & INTRODUCTIONS**

FINANCIAL REPORT – Brian Cates/Red Apple

1. The financial summary through February 28, 2017 was presented to the board. Brian provided detail about revenue and expenditures.

### **ACTION ITEMS**

1. Review/approve minutes from January 26, 2017 board meeting
  - a. Marty moved to approve / Patricia second / vote in the unanimous
2. Revision of the Building Use Policy
  - a. Marty moved to approve / Patricia second / vote in the unanimous
3. Addition of the Classroom Pets Policy
  - a. Janet moved to approve / Patricia second / vote in the unanimous
4. Addition of the Conflict of Interest Policy
  - a. Patricia moved to approve / Marty second / vote in the unanimous
5. Revision of the Dress Code/Uniform Policy
  - a. Marty moved to approve / Patricia second / vote in the unanimous
6. Added Fiscal Policies
  - a. Patricia moved to approve / Marty second / vote in the unanimous

7. Added Gamma Research Policy
  - a. Marty moved to approve / Patricia second / vote in the unanimous
8. Changes to Volunteer Services Policy
  - a. Patricia moved to approve / Marty second / vote in the unanimous
9. Motion to remove the Extended Leave Policy altogether
  - a. Marty moved to approve / Patricia second / vote in the unanimous
10. Motion to add María to the Board
  - a. Steve moved to approve / Janet second / vote in the unanimous
11. Motion to add Angela to the Board
  - a. Janet moved to approve / Patricia second / vote in the unanimous

## FORMATION OF COMMITTEES

The Board formed four focus committees with the purpose of ensure that Esperanza Elementary reaches is mission, vision and goals. The objective is to meet monthly, either electronically or face to face, and then upload the minutes for review by the board to expedite action items for the board meeting. Committees will be composed as follows:

1. Governance: Marty (Chair), Patricia, Juan
2. Finance: Steve, Patricia (Chair), Cody
3. Academic: Janet (Chair), María, Cody
4. Cultural: María, Angela, Challenge, Debbie

## DISCUSSION / INFORMATION ITEMS

1. Director / Principal's Report
  - a. Science Fair 2017 Report
    - i. Chrystal Farnsworth presented a report on the 2017 science fair and science fair winners.
      1. Over 100 students participated in the science fair this year and many went on to compete at the SL Charter Fair to represent Esperanza.
    - ii. Chrystal reported on the "Principal's Club"
      1. Club members this year have had the unique opportunity to participate in many in-house activities as well as attend many field trips.
      2. The Club has also hosted many Friday activities as well as largely attended monthly activities
  - b. Conditions for Learning Report
    - i. Principal Alejandre presented a comparative report on safety, instructional quality, and leadership as represented by a survey from students, teachers, and parents.

- c. Esperanza now has nine licensed educators on staff. This represents an increase from the first year of operations where only one teacher held a Utah state license.
- d. Director Alejandro presented on the 90/10 model and shared the corresponding minutes per grade in each language.
- e. Classroom Observations
  - i. Esperanza teachers are currently meeting 95% on the established educator standards.
  - ii. The support from the instructional coaching company has been worthwhile from both the teacher and the administrative perspectives.
- f. Director Alejandro presented current assessment data related to DIBELS (English reading assessment), IDELS (Spanish reading assessment), & Mathematics. He also shared comparisons to similar schools according to the Utah Data Gateway.
- g. Enrollment with respect to some legislative changes were presented. The waiting list has sufficient numbers of students to enroll should the need arrive, however the state will only fund 500 students for the 2017-2018 SY.
- h. Fundraiser to be held at April 12<sup>th</sup> at Chow Time Buffet from 4:00 to 8:00 PM
  - Address: 2819 5600 W, West Valley City, UT 84120
  - Phone: (801) 982-1138
- i. The Spring Festival to be held at Granger High School on May 5<sup>th</sup>, 2017 at 6:00 PM
  - Address: 3580 3600 W, West Valley City, UT 84119
- j. Esperanza plans to hold after-school interventions with the teaching staff for students in need of extra SAGE assessment preparation.

## 2. PTO report

- a. The PTO is supporting the Chow Time Buffet on April 12<sup>th</sup>.
- b. World's Best Chocolate fundraiser is coming.

ADJOURN at 8:00

## ANNOUNCEMENTS:

Next parent meeting – TBD

Next board meeting – April 27, 2017 \* 6:00-7:30 PM, Esperanza Elementary School