



BOARD MEETING

6:00 – 7:30 PM, Tuesday, May 25, 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: Juan Freire, Cody Case, Patricia Matthews, Marty Banks, Janet Christensen, Debby Bauman, María Parrilla de Kokal,

MEMBERS ABSENT: Challene Nuvan, Steve Winitzky, Angela Farías Zamora

OTHERS PRESENT: Julia Barrientos (Esperanza Dean of Students), Brian Cates (Red Apple), Crystal Sanchez (Director's Secretary), Kalleth Warren, Ana Espinoza

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Brian Cates/Red Apple

1. The financial summary through April 30, 2017 was presented to the board. Brian provided detail about revenue and expenditures.

ACTION ITEMS

1. The motion to accept the Resolution to make Matching or Profit Sharing Contributions
 - a. Marty moved to approve / María second / vote in the unanimous
2. Review/approve minutes from April 30, 2017 board meeting.
 - a. Patricia moved to approve / Marty second / vote in the unanimous

COMMITTEE REPORTS

1. Proposal to present at the June board meeting mission and vision statements from each committee to clarify their purpose and create transparency and transference to future committee members
2. Academic Committee follow up
 - a. The committee wishes to review and edit the UCA Goal document in order to prioritize and focus accountability to shareholders and the state.
 - b. Reach out to school shareholders to implement the goals
 - c. Collect and share successes and personal student stories

3. Governance Committee follow up
 - a. Review the individual 30 points of Esperanza's charter
 - i. Look at creating amendments to submit to the state charter board
 - b. Review LEA policies governing DOCs
 - i. Meet USBE requirements
 - ii. Present changes to Esperanza board for adoption
 - c. Next steps include creating an emergency response policy and a discrimination policy as part of the school's official documentation
4. Cultural Committee follow up
 - a. Made a request to join purposes with the Academic committee
 - b. The board approved the change with the reminder to not have more than 4 members in any one committee to avoid the appearance of a voting quorum

DISCUSSION / INFORMATION ITEMS

1. Director / Principal's Report (shared by Julia Barrientos)
 - a. Julia shared enrollment projections to the 2017-18 school year. The state will fund Esperanza for 515 students during the upcoming school year.
 - b. Julia shared the preliminary SAGE scores: English = 18, Math = 22, Science = 21. Final scores will be determined by the state in August.
 - c. Julia shared final proficiency and growth scores for English DIBELS over the 2016-2017 school year.
 - d. IDEL (Spanish reading progress) and C4L (Conditions for Learning Survey) data will be presented at the June board meeting.
 - e. Esperanza has been awarded early Kindergarten intervention funds for the 2018 Fiscal Year (July 1, 2017-June30, 2018) in the amount of \$150,000.
 - f. Julia shared information from her Master's Thesis about English Literacy Acquisition for Latinx students. She learned that the Latinx dual-immersion students in her study outperformed the 2017 Utah state average in reading, _____, and experienced several socio-cultural benefits from their dual immersion experience.
2. PTO report
 - a. World's Best Chocolate fundraiser has ended and revenue is still being collected
 - b. Field day was held on May 24th. The PTO appreciates the many parents that attended to support teachers and students.

ADJOURN at 9:00

ANNOUNCEMENTS:

Next parent meeting – TBD

Next board meeting – Thursday, June 29, 2017 * 6:00-7:30 PM