



BOARD MEETING

6:00 – 7:30 PM Thursday, September 27, 2018

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

MEMBERS ABSENT: Challengene Nuwan, Debby Bauman, Angela Zamora

OTHERS PRESENT: Eulogio Alejandro (Esperanza Director), Julia Barrientos (Vice-Principal), Chrystal Sanchez (Director's Secretary), Brian Cates (Red Apple), David Robertson (LYRB), Jessica Garay (Esperanza Instructional Coach), Ari Moreno, Tairell Love, Genesis Apodaca (Instructional Asst.), Ivonne Medina (SpEd), Esmeralda Torres (Esperanza Teacher Rep.)

WELCOME & INTRODUCTIONS

FINANCIAL REPORT

- 1- Brian Cates from Red Apple shared the financial summary from August 31st, 2018.
- 2- David Robertson from LYRB shared an update on the purchase of the building
 - a. Esperanza experienced a successful bond closing for \$8,290,000
 - b. Juan and Eulogio witnessed the bonds pricing and closing
 - c. There will be a reset period in 2024
 - d. Esperanza's loan is currently set at an APR of 5.08%
 - e. Esperanza will be paying a \$540,000 bond payment to replace the lease payment of \$620,000
- 3- Thank you Red Apple, LYRB, and other invested parties for this historic purchase of the building.

ACTION ITEMS

- 1- Motion to approve the Data Governance Plan
 - a. Patricia motion, Cody second, vote was unanimous
- 2- Motion to approve the Early Literacy Plan
 - a. Patricia motions, Cody second, vote was unanimous
 - b. Several teachers and staff at Esperanza participated in the creation of this plan: Jessica Garay, Tairell Love, Julia Barrientos, Genesis Apodaca, and Ivonne Medina
 - c. It will have aspects that plug into the master schedule
 - d. They reported that Esperanza's UGG (Universal Growth Goal) has changed from 47.5% to 60%
 - e. This plan will include 1st and 2nd grades
 - f. The plan will include EI (enhancement and intervention) blocks with 4-5 adults providing support based on regular progress monitoring

- 3- Formal motion to approve a change in the board leadership
 - a. James Cody Case as board president (change from Juan Freire) & maintain Martin Banks as vice-president
 - b. Patricia motion, Juan second, vote was unanimous
 - c. Release James Cody Case as secretary
 - d. Juan motion, Patricia second, vote was unanimous
 - e. Add voting for a secretary and treasurer to November's agenda

DISCUSSION / INFORMATION ITEMS

- 1- There are academic and identity benefits to multicultural education. A goal was proposed to formally teach cultural diversity in the classroom in academic ways.
- 2- The seal of biliteracy for 6th grade students should include the iReady for Spanish and the WIDA for English.
- 3- Executive Director / Principal Report:
 - A. Student enrollment: Esperanza currently has 530 students enrolled and 124 children on the waiting list.
 - B. Lunch Program: Esperanza passed the inspection for the breakfast and lunch program
 - a. Two minor corrections will be made - posting and uploading a certificate
 - b. An audit is expected within the first 60 days of school
 - C. Parent Teacher Conferences: 91% of families attended the event
 - D. Music program: On September 15th, the mariachi band played at the Festival Hispano de Ogden. They also received the honor of being on Weber State University's front page sign post
 - E. The C4L survey was given; results pending.
 - F. Eulogio presented the assessment calendar for the 2018-2019 SY
 - G. Eulogio shared copies of the student and parent handbook
 - H. NHMU (Natural History Museum of Utah) Educator Event
 - a. Culturally relevant and STEM curriculum will be discussed
 - b. Teacher workshops to be held from November to March
 - c. Burgeoning relationship between NHMU and Esperanza
 - I. An invitation was made to board members to come to Esperanza and take pictures with the school photographer, October 10th at 7:00 AM.

4- PTO REPORT

- 1- The PTO provided dinners to teachers at Parent Teacher Conferences.
- 2- The PTO is looking for volunteers to support Esperanza's Fall Festival

ADJOURN at 7:45

ANNOUNCEMENTS:

Next parent meeting – TBD

Next board meeting – Thursday, October 25, 2018 * 6:00-7:30 PM