



BOARD MEETING

6:00 – 7:30 PM, Thursday April 25, 2019

Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84120

MINUTES

Call to order: Meeting began at 6:15

MEMBERS PRESENT: Becky Kemp, Debby Bauman, Cody Case, Challene Nuvan, Marty Banks

MEMBERS ABSENT: Juan Freire, Angela Zamora, Patricia Matthews,

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Brian Cates (Red Apple), Ari Moreno, Esmeralda Torres (Esperanza Teacher Rep.)

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates from Red Apple shared the financial summary
 - a. Last meeting – Not a lot has changed from last month, he is putting together the budget for next year. They are firming up the cost and revenue projections, to include Salaries, and Revenue. They will present a draft for May, finalizing at the June Strategic Planning.
 - b. Operating Margin – approaching 7%, we are at 6.95%
 - c. Debt Service Coverage - we are looking good, we are at 1.66, with a goal of 1.5
 - d. Days Cash – continuing to grow, we are 111.38 days, with target of 134 days.
 - e. Brian will investigate what is required for the PTIF (Public Treasures Investment Funds). He will complete the application, and we will vote next month how the school will invest.

ACTION ITEM(S)

1. minutes from March 28, 2019 Board Meeting approved with no changes
2. Observation and Support from Non-Contracted Individuals Policy Draft

- a. Esperanza was approached by a non-contacted provider to provide mental health services, observations for a student.
 - b. Esperanza has a psychologist on staff. The State requires the school to have a policy for Observation and Support from Non-Contracted Individuals.
3. Strategic Planning Meeting – Board voted to hold the next meeting on Friday June 7th, and 8th at the Homestead Resort, Midway, UT

COMMITTEE DISCUSSION – Deferred until Strategic Planning in June

1. Governance
2. Finance
3. Academic/Cultural
4. Charter Minute

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal Report
 - a. Assessment Update:
 - i. Testing has begun, as of today, 64% of the students have improved from last year, and we are on track, and anticipate significant growth from last year
 - ii. TSI (Targeted Support & Improvement) scores – 11% (60 students) of our students have been identified as Students with Disabilities (SWD).
 - iii. The State Title 1 funds has Expiring Funds, We have requested \$151,855. They must be spent from Aug 1 – Sept 30th
 1. \$24.5k for Summer School
 2. \$8k for School Improvement Planning (SIP)
 3. \$18k Home Visits, Parent Engagement
 4. \$8.6k for Evidence Based Curriculum
 5. \$74k for Recruitment/Retention of Faculty and Staff

May 17th there will be a Comprehensive Needs Assessment, and RCA (Root Cause Analysis). If they find we are still in need of additional funds, we can request more.
 - b. Student Enrollment –
 - i. Current Enrollment: 533 Students.
 - ii. Loss: We anticipate 10 – 15
 - c. Waiting List:
 - i. Number of predicted New Students: We have a 94% retention rate. 546 students predicted, we anticipate 580, we cannot exceed 541.

- ii. Number of Students on Wait List: 126 students
- d. Cultural Lesson Plan: 100% of teaches have completed their XXX lesson plan
- e. Calendar:
 - i. Mariachi
 - ii. Last Day of School
 - iii. Spring Festival May 3rd, Granger High School

2. PTO Report

- a. Candy Bar sales: They have collected enough in sales to cover the purchase of candy, they are still collecting the money from individual sales, will be able to report more at next meeting. They will look into selling candy bars at the Spring Festival from Granger High School
- b. Teacher appreciation the week of May 6, seeking input for ideas to thank our teachers.
- c. The Mariachi events have had several fund raisers.
 - i. Cultural Literacy Night: event raised \$2742
 - ii. El Paisa Grill raised \$480 in raffle tickets, and \$1500 in food sales

ADJOURN at 7:30pm

ANNOUNCEMENTS:

Next Board Meeting: Thursday, May 23rd 6:00-7:30pm