



BOARD MEETING

6:00 – 7:30 PM Thursday, February 28, 2019

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, Becky Kemp, Debby Bauman

MEMBERS ABSENT: Challengene Nuwan, Angela Zamora, Cody Case, Patricia Matthews, Marty Banks

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

WELCOME & INTRODUCTIONS

FINANCIAL REPORT

- 1- Brian Cates from Red Apple shared the financial summary from January 31st, 2019. We completed 58% of the year. We are still in good shape
 - a. At the last finance meeting they made some adjustments that we will begin to see improvements on at our next Board meeting in March.
 - b. Operating Margin is currently at 7.5%, with a forecast of 11%. This is a healthy margin.
 - c. Debt Service Coverage Target is at 1.15 we are currently sitting 1.5, with a goal of >2.0
 - d. Days Cash on Hand is 134 days, forecast at 116. The target is set at >60 days

ACTION ITEMS

- 1- Review/approve minutes from January 24, 2019 board meeting.
 - a. Discussed, however due to lack of a quorum, this was deferred to March 28, 2019 meeting.
- 2- Land Trust 2019-2020
 - a. Eulogio Alejandre reviewed the plan and briefed on how the funds would be used to improve reading and mathematics scores. However due to lack of a quorum, this was deferred to March 28, 2019 meeting.
- 3- Parent Engagement Plan –
 - a. The terminology in the policy needs to change from Parent Involvement to Parent Engagement

COMMITTEE DISCUSSION:

Quorum not present; deferred to March 28, 2019 meeting

- 1- Vision
- 2- Finance
- 3- Academic/Cultural
- 4- Charter Minute: - Marty Banks

DISCUSSION / INFORMATION ITEMS

1- Executive Director / Principal Report:

- a. Assessment Update:
 - i. Decline from the previous years. We are in the lower 5%, we will be on CSI (Comprehensive School Improvement). The State Office will provide us with guidance on how to improve, to keep us out of the low 3%.
 - ii. Julia presented a slide show on student progress from the beginning of the year (BOY) to the middle of the year (MOY)
- b. Student enrollment: Esperanza currently has 536 students enrolled, with a loss of 1 student/
- c. Cultural Lesson Plan: 100% of teachers have completed their first and 2nd lesson plan, with
- d. Wait List: The list is healthy 145 new students, with 75 students on the waitlist. We are approved for 525 students, and cannot exceed 541
- e. Calendar: Spring Break March 22 -26, Spring Festival at Granger High on May 3rd. The Mariachi has many scheduled performances in place for the Salt Lake Bees, Monarchs, Ogden. They are booked out to October.

2- PTO Report – Deferred to March 28, 2019

ADJOURN at 7:30

ANNOUNCEMENTS:

Next board meeting – Thursday, March 28th * 6:00-7:30 PM