



BOARD MEETING

6:00 – 7:30 PM Thursday, March 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, Debby Bauman, Patricia Matthews, Challene Nuvan, Angela Zamora, Cody Case

MEMBERS ABSENT: Marty Banks, Becky Kemp

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Brian Cates (Red Apple), Ari Moreno

WELCOME & INTRODUCTIONS

FINANCIAL REPORT

- 1- Brian Cates from Red Apple shared the financial summary from February 28th, 2019.

ACTION ITEMS

- 1- Review/approve minutes from January 24, 2019 and February 28, 2019 board meetings.
 - a. Motion Patricia, Cody second, vote in the unanimous
- 2- Land Trust 2019-2020
 - a. Motion to approve Patricia, Debbie second, vote in the unanimous
- 3- Parent Engagement Plan
 - a. Motion to approve Patricia, Challene second, vote in the unanimous

COMMITTEE DISCUSSION:

- 1- Policy & Governance
 - a. We will review Esperanza's policies at the Strategic Planning Meeting in June
 - b. Then we will approve any potential changes at August
 - c. This will become annual procedures for the board
- 2- Vision
 - a. A request was made to have committees take sections of the original charter during the strategic planning meeting in June and review it all.
- 3- Finance
- 4- Academic/Cultural
- 5- Charter Minute:

DISCUSSION / INFORMATION ITEMS

- 1- Strategic Planning Meeting
 - a. Look at the Homestead in Midway during the first 15 days of June
 - 2- Executive Director / Principal Report:
 - a. Assessment Update:
 - i. Eulogio shared a school assessment report with respect to the points and weighting of indicators for elementary / middle schools
 - ii. The average for the past 3 years puts on the lowest 5% of performing schools.
 - iii. There is a need to participate in the Comprehensive Support & Improvement (CSI) process in 2019-2020
 - iv. This will involve performing a needs assessment, creating a plan to improve (to be presented to the board in June), and submitting it to the state
 - v. The state will support new Tier-2 and Tier 3 interventions with this plan.
 - vi. We have also been identified as a Targeted Support & Improvement (TSI) school for students with disabilities
 - b. Student enrollment: Esperanza currently has 535 students enrolled
 - c. Cultural Lesson Plan:
 - d. Wait List: There are a potential of 145 new students. We are approved for 525 students, and cannot exceed 541
 - e. Eulogio shared a KSL article about Esperanza's Mariachi band and its instructor.
 - f. Eulogio shared an article in "El Semenal" magazine about our Mariachi Infantil
 - g. Calendar:
 - i. Spring Festival at Granger High on May 3rd 6:00 PM.
 - ii. National Association for Bilingual Education (NABE) conference
 - iii. Last day of classes to be held May 23rd.
 - h. Final lesson plans for the Cultural/REACH goal are due by march 29th for Esperanza educators
- 2- PTO Report

ADJOURN at 7:30

ANNOUNCEMENTS:

Next board meeting – Thursday, April 25th * 6:00-7:30 PM