



## **BOARD MEETING**

6:00 – 7:30 PM, Thursday September 26, 2019

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

## **MINUTES**

**Call to order:** Meeting began at 6:09

**MEMBERS PRESENT:** Becky Kemp, Debby Bauman, Angela Zamora, Juan Freire

**MEMBERS ABSENT:** Challengene Nuwan, Marty Banks, Cody Case

**OTHERS PRESENT:** Eulogio Alejandro (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. Audit wrapped up– Report is due October 1<sup>st</sup>.
  - b. PTIF – Is active as of Aug. 30<sup>th</sup>. \$89 earned on first day.
  - c. Operating Margin Forecast: 7.2%, Actual 5.27
  - d. Revenues and Expenses – only 2 months into the year, we are looking good.
  - e. CSI Funds (State Title 1 funds) – Expiring funds were spent on or before August 31, 2019. Funding will be similar to last year.
  - f. Restricted Funds – Plan in place to cover revenue of restricted funds. Review periodically, we already do a great job of separating revenue and expenses appropriately. State Funds and Federal Funds – require appropriate forms and documentation. These funds will be regulated in the future under FASB GASB, we shouldn't see much of change in the future.
  - g. Recommend that board members read the email that was sent out about the AISU incident.

### **ACTION ITEM(S) –**

1. Minutes from August 22, 2019 Board Meeting – Approved.

## **COMMITTEE DISCUSSION** – Deferred until Cody Case can present

1. Review 2 Current Board Policies
2. Review 1 found charter section in committees
3. Governance
4. Finance
5. Academic/Cultural
6. Charter Minute

## **DISCUSSION/INFORMATION ITEMS**

1. Executive Director/Principal Report
  - a. Assessment Update:
    - i. Testing is complete as of today, 63% of the students have improved from last year – Science 22%, Mathematics 33%, English Language Art (ELA) results will not return until later this summer, based off of the Science scores, we anticipate 22%. (*Science is written in English, reading, and comprehension is part of the score*)
    - ii. Uniform Growth Goal – State requires 60% of students show well above typical growth. Esperanza is at 63%. Highest growth in one classroom 78% (+18% over state goal), Lowest 48%.
    - iii. TSI (Targeted Support & Improvement) scores – 11% (60 students) of our students have been identified as Students with Disabilities (SWD).
    - iv. CSI -The State Title 1 Expiring Funds for 2019-2020 = \$63,500, we anticipate additional funds to come in later in the school year. All 2018-2019 monies have been spent.
      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 (\$3K - \$5K per teacher)
  - b. Student Enrollment –
    - i. Current Enrollment: 538 Students.
    - ii. Loss: We anticipate 10 – 15
  - c. Waiting List:
    - i. Number of predicted New Students: We have a 94% retention rate. 551 students predicted, we cannot exceed 541.
    - ii. Number of Students on Wait List: 244 students
  - d. Cultural Lesson Plan: 100% of teaches have completed their lesson plans

- e. School Approved for Provision II, all students receive free school lunch effective August 19<sup>th</sup>. All students still required to apply/re-apply every 3 years.
  - f. Calendar: New calendar is posted on the Google Drive. First Day of School, August 19. Last Day of School, May 22.
    - 1. Mariachi and Norteña – will perform in Ogden, on October 5<sup>th</sup>. This will be the first time we have formed a Norteña. They are also scheduled to perform at Abravanel Hall in November with the Utah Symphony.
    - 2. Parent/Teacher Student Education – Completed Sept 24 – 25. Excellent turnout.
- 2. PTO Report – Festival is November 1<sup>st</sup>. The teachers wish to express gratitude for the meals provided during Parent/Teacher conference.
  - 3. Board Meeting Schedule: November will be Nov 21<sup>st</sup>, 3<sup>rd</sup> Thursday, No meeting in December. Change to the second Thursday starting in January (January 9, Feb 13, Mar 12, April 9, May 13) Vote at October meeting

**ADJOURN** at 7:06 pm

**ANNOUNCEMENTS:**

Next Board Meeting: October 24<sup>th</sup>, at 6pm at Esperanza Elementary