



BOARD MEETING

6:00 – 7:30 PM, Thursday, October 8, 2020

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

via Zoom Meeting

MINUTES

Call to order: Meeting began at 6:10

MEMBERS PRESENT: Cody Case, Marty Banks, Juan Freire, Phil Shumway, Jesse Hyatt (Faculty Representative)

MEMBERS ABSENT: Debby Bauman, Becky Kemp, Challenge Nuvan

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Ari Moreno (Administrative Assistant), Joylin Lincoln (Utah Charter School Association)

WELCOME & INTRODUCTIONS

The Board went around the horn and introduced themselves and the connection they have to Esperanza

We completed our “Open Meeting Training” with Joylin Lincoln from the Utah Charter School Association. We were trained on law and procedures that affect open versus closed meetings for school boards.

- Meetings must be publicly announced in an open forum and on the state website so that the public may join
- Some reasons to hold a closed meeting may be the following: competence of an individual, discussing litigation, discussions of purchase/lease/sale of real estate, security personnel, or a criminal misconduct
- A notion must be made to close a meeting stating one of the above reasons and ratified by a roll called $\frac{2}{3}$ majority
- You must create 2 separate recordings for an open and closed meeting on the same night
- Then you open the meeting to announce any decisions that come from the closed session
- A reminder that closed sessions are confidential

- The board recording shares every event of the meeting and the minutes share descriptions, attendance, individual votes by name, and other information requested by a board members
- The minutes are then uploaded to the “Utah Public Notice Website” website along with the agenda and the Financial Report

FINANCIAL REPORT –Brian Cates was not available for this meeting, Phil Shumway presented the Financial Report Summary which has also been uploaded to the Google Drive. This report was made as of September 30th.

- a. Operating Margin: 9.17%, forecast of 8.8%.
- b. Net Income: \$275,000.00, forecast \$451,000.00
- c. Ending Cash Balance: is on trend, we are doing well.
- d. Cash on Hand: 134 days, forecast at 193 days
- e. Phil also shared the returns that Esperanza has received from the PTIF fund are in a total of \$14,000

ACTION ITEM(S)

1. Minutes from September 10, 2020 - Board Meeting minutes from September reviewed. Juan motioned to approve, Phil second, approved unanimously
2. The school needs one board representative to join a school health committee to discuss student health issues.

COMMITTEE DISCUSSION

- a. Governance
- b. Finance
- c. Academic/Cultural
- d. Charter Minute

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal Report:
 - a. COVID-19 Update:
 - i. One Positive Case – letter sent to parents, this in turn caused three parents to change the student(s) to online instruction school (virtual learning).
 - ii. One class in 6th grade is currently in quarantine
 - iii. One class in Kindergarten has 2 cases
 - iv. 7 total cases school-wide
 - v. COVID health policy and PPE are being reinforced diligently

- b. Assessment Update – Discussion deferred until November
 - c. Student Enrollment – 528 Students, approved for 525 (335 are attending in person, 120 virtual) the rest are doing some type of hybrid model. The school will send out a satisfaction survey to the parents with students attending virtually.
 - d. Calendar: no events planned with current state COVID numbers
 - e. Esperanza is providing the flu shot tomorrow from 1:00-4:00
2. PTO Report – How can we provide a way to inspire Latino students to dream about higher education and parents to understand that preparation is possible now.
3. Set Next Board Meeting Date: November 10, 2020 through Zoom.

ADJOURN at 7:45 pm

ANNOUNCEMENTS: No other announcements