



BOARD MEETING

6:00 – 7:30 PM, Thursday August 11, 2022

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

Join Zoom Meeting

MINUTES

Call to order: Cody Case, Chair opened the Esperanza Board meeting at 6:05 pm

MEMBERS PRESENT: Marty Banks, Brian Cates, Becky Kemp, and Cody Case

MEMBERS ABSENT: Phil Shumway

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Brian Cates (Red Apple), Tairel Love (Federal Programs), Ivonne Medina (Vice Principal), Homar Gosain (Vice Principal)
Natalie Pentico

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian discussed audit will begin soon. We are coming up on grant season soon and we will be working with Courtney. Finance meeting went great, Brian stated there was only one month of data that they would be working on. Brian mentioned that we have spent most of our ESSER budget. ESSER 2 we have until the end of this year to spend and ESSER 3 funds we have until the end of 2024 to spend. Eulogio explained enrollment looks really good as of the beginning of the school year.
 - a. Brian Cates shared the PTIF statements. Brian shared the calendar YTD to show last year's reinvestments. The amounts from June to July went from 1,300 to nearly 2,000. Brian stated he mentioned to the finance committee to consider contributing additional funds to take advantage.
 - b. Brian Cates shared a budget summary and explained that we have a healthy budget. Overall, we have a healthy forecast about 4 ½ percent. Cash balance is healthy and it's trending in the right direction. Enrollment is stable. Not a whole lot of data to show as it is early in the year.
2. PTO report Natalie Pentico – No PTO report available.

ACTION ITEM

1. Review/approve LEA Teacher License –Moved to next board meeting.
2. Review and approve 2022-2023 Early Learning Plan -Ivonne Medina explained that the state now requires us to inform what programs are being used in our Tier 1, as well as what programs are being used to measure outcome. For reading, she mentioned we use Acadience Reading and for math, Acadience Math. Ivonne also mentioned that the state requires us to show what our Tier 2 as well as Tier 3 strategies are. She informed the state we use LTRS program that will be part of the intervention. She also mentioned the goals Esperanza has for the current year.
 - a. Goal 1: To decrease the students that are at the lowest level in Acadience testing by 17 percent from the beginning of the year to the end of the year we want to bring them up from the bottom.
 - b. Goal 2: We want to increase the percentage of 3rd grade students that are scoring at or above bench mark. The goal is to increase by 5 percent. Math goal, is to reduce the percentage of low scoring students by 16 percent. As per Ivonne Medina the state pre-approved the plan.

Cody Case motioned to pass the Early Learning Plan. Becky Kemp second the motion. The plan passed.

Esperanza Vision Discussion

1. Review old action steps

Cody Case mentioned the fact the we are coming close to the deadline for expansion. Eulogio Alejandre mentioned that Red Apple has a grant writer that is willing to put a plan together. He will just need to meet with the stake holder group to receive some guidance. Becky Kemp offered to help with the planning, Marty Banks offered to consult with Becky for any extra help. Eulogio Alejandre will consult with two additional teachers as well.

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Assessment Update - Test scores were finalized, 29 percent in ELA,37 percent Science and 37 percent Mathematics, in math we started at 9 percent and now we are at 37 percent. The current state average last year was 39 percent. We are getting pretty close to catching up. Eulogio Alejandre mentioned that he is pretty confident that we will be above 40 percent this year especially in mathematics.
 - b. Student Enrollment - Enrollment we have 539 Students enrolled.
 - c. Waiting List - Kids are on the waitlist.
 - d. Salary Schedule - Eulogio discussed that we are a little below the districts salary, however if we are compared to the charter world, we are above. Eulogio asked for board direction. He also mentioned that any change should be effective next year.
2. Set next board meeting date September 8, 2022

3. Meeting adjourned at 7:30 pm

ADJOURN

ANNOUNCEMENTS:

Next board meeting –September 8, 2022 * 6:00-7:30 pm, Esperanza Elementary School

DRAFT