



BOARD MEETING

6:00 – 7:30 PM, Thursday June 24th, 2023

Hampton by Hilton 2401 Washington Blvd *Ogden, UT 84401

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Meeting ID: 833 6029 8155

Passcode: 9neuik

MINUTES

Call to order: Marty Banks opened the Esperanza Board meeting at 9:25 am

MEMBERS PRESENT: Marty Banks, Juan Freire, Challengene Nuwan

MEMBERS ABSENT: Becky Kemp, Cody Case

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Ari Moreno (Administrative Assistant), Ivonne Medina (Vice Principal), Homar Gosain (Vice Principal), Matthew Richardson (Teacher Rep), Sarah Quiroz (Sped Director) Jesse Hyatt (Teacher Rep)

WELCOME & INTRODUCTIONS

1. **FINANCIAL REPORT:** Eulogio Alejandre provided the financial report in the absence of Brian Cates. Eulogio presented both the FY22-23 Final Budget as well as the FY23-24 Initial Budget.
2. Marty Banks inquired about the higher amount shown in the "change column." Eulogio explained that both changes are due to the increase in teacher salaries resulting from stipends provided by the state.
3. Marty also inquired about the stipend's nature, whether it is permanent or a one-time occurrence. Eulogio confirmed that the stipend will be permanent and will be in addition to the regular salary table.
4. Challengene motioned to approve the FY22-23 final budget, and Marty seconded the motion. Juan has Cody's vote, and the motion passed.

5. Challengemotioed to approve the forecasted FY23-24 initial budget, and Juan seconded the motion. Juan has Cody's vote, and the motion passed.

ACTION ITEMS:

1. **Review and approve February, May, January and December Minutes**-Juan motion to approve the January, February, May and December minutes, Marty seconded the motion, Juan has Cody's vote, the motion passed.
2. **Review and approve Child Nutrition Program-Procurement Procedures:** Eulogio Alejandre provided a summary. Challengemotioed to approve, Marty seconded the motion, Juan has Cody's vote, motion passed.
3. **Review and approve School Fees-** Eulogio Alejandre explained Esperanza Elementary does not charge fees for any of its programs, during school &after school program are 100% free. Eulogio mentioned that we can continue to provide at no cost and are not inclined to change. Challengemotioed to approve the No Fee Schedule and have it remain as is, Juan second the motion, Juan has Cody's vote, motion passed.
4. **Review and approve Internet Policy (Child Internet Protection Act)** – Eulogio explained that Onward Technology provided the policy to Esperanza. This policy is compliant because Onward worked in conjunction with the State Board of Education to create it. Challengemotioed to approve the Internet Policy Child Internet Protection Act. Juan seconded the motion. Juan has Cody's vote. The motion passed.
5. **Review and approve ELA Curriculum Adoption-** Ivonne Medina provided an update on the curriculum. The process of choosing a curriculum was stopped due to changes in requirements. A list of approved curriculum was pending, and now that the list is available, the committee made the decision based on cost and our school vision the final Curriculum will be Amplify. Challengemotioed to approve the ELA Curriculum adoption. Juan seconded the motion. Juan has Cody's vote the motion passed.
6. **Review and approve H.B 403 Student Mental Health Amendments**-This requires an LEA governing board to submit a record of determination to the state board whether the LEA will be a participating LEA or a non-participating LEA for the 2023-2023-school year by July1,2023 and each year after that. Ivonne Medina mentioned that Esperanza Elementary did completed a Child Behavior Screening given to all opting 4th graders to screen for any significant mental health conditions:
 - Depression
 - Anxiety
 - Suicide Ideation

Results: The MTSS process that Esperanza already has in place will be able to capture the students that need across all grades K-6. Esperanza can still screen students that express

suicidal ideation without the grant, parents are notified, students can be referred for ongoing counseling services etc.

Challene motioned that we do NOT participate in the School-based Mental Health Screening Grant for the FY2023-2024 and that we continue to use the process that we currently have in place. Juan second the motion, Juan has Cody's vote, motion passed.

7. **Review and approve Tier 2 Curriculum-95 Phonics**-Challene motioned to approve the Tier 2 Phonics Core Program. Juan seconded the motion, Juan has Cody's vote, motion passed.
8. **Appoint a board member to the Finance Committee**-Deferred to next meeting
9. **Appoint a board member to the Audit Committee**-Differed to next meeting
10. **Executive Director/Principal work Agreement 2023-2024**- Challene motioned to approve Executive director's 2023-2024 work agreement with the amendment for the educational benefit to decrease from 4K to 2K, Juan second the motion, Juan has Cody's vote, motion passed.

ITEMS TO REVIEW

1. **State audits and findings**-Eulogio explained no findings in 2022-2023.
2. **Leadership training and 2023-2024 planning**-Eulogio gave a summary of who makes up the leadership team and their individual roles. Eulogio also summarized the different trainings the teachers, faculty and staff will have for the new 23-24 school year.
3. **Parent Complaint Form Online**-Esperanza meets all requirements and is compliant. Eulogio provided the link https://www.esperanzaelementary.org/uploads/7/1/6/4/71649173/concern_complaint_form.pdf
4. **Parent Concerns and hotlines online to Principal, board chair and USBE**-Eulogio provided link that includes a necessary step- https://www.esperanzaelementary.org/uploads/7/1/6/4/71649173/comments_concerns_proces
5. School Fees-See action item 5.

DISCUSSION/INFORMATION ITEMS

6. **Executive Director/Principal report**

- a. Homar Gosain provided a summary of the 2022-2023 assessment and performance report. He also provided an update and explanation on year end testing and results on all State required testing.
 - AAPL-3-6 Shows where students are in reading, writing and listening
 - WIDA-measures English acquisition
 - IDEL-measures reading in Spanish
 - Acadience Math-1-3 grade
 - RISE 3-6 required for every school in the state.
- b. Student Enrollment-529
- c. Waiting List-we have a very healthy waiting list.
- d. Large Purchases:
 - Dishwasher purchase & Installation
 - ELA Curriculum Adoption
 - Tier 2-Curriculum Purchase
 - ELL Software Grant
 - Mariachi Annual purchases
 - Building maintenance agreement (July Repairs)
- e. Calendar of meetings for 2023-2024-Deferred to next meeting

Board meeting adjourned at 12:00 pm

ANNOUNCEMENTS:

Next meeting August 10, 2023(Tentative) 6:00 – 7:30 pm, Esperanza Elementary School.