



BOARD MEETING

6:00 – 6:30 PM, Thursday August 10, 2023

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

[Join Zoom Meeting](#)

No Zoom offered this meeting

MINUTES

Call to order: Cody Case opened the Esperanza Board meeting at 6:00 pm

MEMBERS PRESENT: Marty Banks, Becky Kemp, Cody Case, Juan Freire

MEMBERS ABSENT: Challenge Nuvan

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Ivonne Medina (Assistant)

WELCOME & INTRODUCTIONS

1. **FINANCIAL REPORT:** Additional board meeting, no financial report until end of August

ACTION ITEMS:

1. **Early Literacy & Math Plan:**
 - a. Discussion
 - i. 1st - 3rd grade plan for Esperanza
 - ii. Using i-Ready & ____ for students and LETRS training for teachers
 - iii. Esperanza's plan was submitted for pre approval, a few adjustments were made by request of state office; now ready for approval by board
 - iv. 60% of K-3 must be on Grade level
 - v. 3 teachers are in year 1 of LETRS training and all others are certified now
 - b. Juan motions to approve Early Literacy Plan, Marty seconds, all in favor 100%

2. Expansion of Esperanza:

- a. Discussion
 - i. Request of 50 students to be expanded in 7th grade held at Esperanza campus
 - ii. Parents have requested 7th and 8th grade for many years
 - iii. Eulogio shared that most parents would stay were they to be surveyed:
 1. If we had more than 50, a lottery system would be implemented
 2. If we were missing a few, we could advertise to local dual immersion elementaries
 - iv. Some teachers already hold secondary certificates and could serve as 7th grade faculty
 - v. Esperanza board members are interested in the option for students to receive the “Seal of Biliteracy”
 - vi. We fit the need in each area according to R277-552-6 (iv)
- b. Cody motioned to approve the Expansion application and submit to the state office, Juan second, all in favor 100%

ESPERANZA VISION- Deferred

1. Review old action steps
2. New Discussion
3. New Action Steps

DISCUSSION/INFORMATION ITEMS

1. **Cody proposed to close the meeting for further discussion, Becky second, all in favor 100%**

Board meeting adjourned at 6:45 pm

ANNOUNCEMENTS:

Next meeting August 29th, 2023, 6:00 – 7:30 pm