



6:00 – 6:30 PM, Tuesday February 13, 2024
Esperanza Zoom Only * 4956 W 3500 S, West Valley City, UT 84120

MINUTES

BOARD MEETING

Commence at 6:05

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

MEMBERS PRESENT: Marty Banks, Cody Case, Angela Urrea, Juan Freire, Dawn Foutz, Rosie Ojeda, Felishia Hernandez

MEMBERS ABSENT: Becky Kemp, Esai Lara

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Ivonne Medina (Assistant Principal), Homar Goasin (Assistant Principal), Luis Lopez (Intern Admin. Assistant), Brian Cates (Red Apple)

WELCOME & INTRODUCTIONS

1. **FINANCIAL REPORT:** Brian Cates presented the financial report for the month of January 2024.

ACTION ITEMS:

1. **Review & Approve January 2024 minutes.**
 - a. Vote next month
2. **Review & Approve Land Trust Plan for the 24-25 SY**
 - a. \$80,146 for the year
 - b. The plan focuses on building capacity in mathematics through hiring paraeducators to support students through the school day.
 - c. Cody, Marty, 100%

DISCUSSION/INFORMATION ITEMS

1. **Expansion of the 7th grade committee**

- a. Operations Committee – Report Marty Banks**
 - i. Plan to build a small building with classrooms, auditorium, and gym.
 - ii. Marty is working with financial advisors to fund the project.
 - iii. Interview and screen for an architectural design firm for the project. Suggestions come from Red Apple. The firms will need experience with charter schools.
 - iv. Go through the RFP
 - v. Finally, the bonding process will begin - Can take time.
- b. Curriculum Committee - Report Eulogio**
 - i. Most of the classes are mandated by the state with few options.
 - ii. Eulogio has been searching for teachers that can meet the needs of the state for the 7th grade.
 - iii. An email will be sent to the board so that board can understand the courses offered by language and how they are organized.

2. Executive Director / Principal report

- a. Current Enrollment high and we have a healthy wait list.
- b. Middle of the Year data results.
 - i. IDEL Spanish - goal set for 23-24 SY set at 65%
 - ii. Acadience Reading - 41% proficient out of 65% halfway through the year.
 - iii. Acadience Math - Currently at 55% proficient with a goal set at 65%
- c. Esperanza is planning a 10th year celebration for April 20th 11:00 - 2:00
- d. Home visit training - the board is invited to attend.
 - i. Watch for link from Ivonne Medina
 - ii. This is for board members that would like to accompany a teacher to do home visits.
- e. Currently, there are 81 kindergarten students on the waiting list.
- f. June 7th & 8th is being considered for the board retreat in Park City

Board meeting adjourned at 6:55 pm

ANNOUNCEMENTS:

Next meeting March 12th, 2024, 6:00 – 7:30 pm