



6:00 – 7:00 PM, Tuesday September 10th, 2024
Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84120

BOARD MEETING

Commence at 6:15

MINUTES

Call to order: Becky Kemp opened the Esperanza Board meeting at 6:15pm

MEMBERS PRESENT:, Becky Kemp, Cody Case, Dawn Foutz, Marty Banks, Esai Lara, Juan Freire, Alfredo Figueroa

MEMBERS ABSENT: Angela Urrea, Rosie Ojeda

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Homar Gosaín (Asst. Principal), Jesse Hyatt (teacher rep.), Ivonne Medina (Asst. Principal)

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT:

- a. Eulogio & Dawn gave the financial report for the month of July.
 - i. [Link to budget summary](#)
 - ii. [Link to budget detail](#)
- b. They met with Brian Cates this morning to prepare the financial report for the Board
- c. The audit is ongoing and we are waiting for the report.
- d. PTIF: \$200,000 was just added to the account. The acct. Is close to housing the same amount before a withdrawal was made in the spring.
 - i. [Link to PTIF report](#)

ACTION ITEMS:

1. Review and approve the minutes for August 13th.
 - a. Dawn motion, Becky second, 100% affirmative
2. Review & approve the minutes for Strategic Planning meeting
 - a. Cody motion, Becky second, 100% affirmative
3. Review & approve LEA Specific licenses for the following:
 - a. Juan motion, Marty second, 100% affirmative
 - b. Patricia Maidana - Elem. Ed.
 - c. Yajaida Vielma - Elem. Ed.

- d. Matthew Richardson - Sec. Ed. in Social Studies, Art & English
- e. Lisa Chavez - Sec. Ed. in English
- f. Isaac Camacho - Sec. Ed. in Math
- g. Raul Amaya - Sec. Ed. in Science
- h. Christian Bravo - Sec. Ed. Physical Education, Spanish & Art
- i. Melanie Broadhead - Sec. Ed. - Music Connections & Choir
- j. Allan Moreno - Sec. Ed.

DISCUSSION/INFORMATION ITEMS

1. Building update

- a. Marty shared details about the building plans.
 - i. The board discussed options to use Jeff Bisinger at Red Apple as a liaison between architects and contractors / subcontractors. Another option is to work with Odyssey Partners.
 - ii. Similarities:
 - 1. Both would act as liaison between Esperanza and architects and contractors / subcontractors
 - 2. work between the two entities would be the same.
 - 3. Both groups have been owner representatives to multiple charter schools in the past
 - iii. Differences:
 - 1. Odyssey Partners cost is \$120,000
 - 2. Red Apple's cost is \$55,000
 - iv. Most important considerations would be the cost, familiarity as well as the relatively small size of the project
 - v. Marty proposes that we use Red Apple Consulting to act as Owner Representatives for the 7th / 8th grade expansion,
 - 1. Juan second, 100% affirmative

2. Executive Director / Principal report

- a. [Link to Director's Report](#)
- b. Esperanza has 582 students enrolled with 150 on the waiting list
- c. Final assessment report for RISE
 - i. English 71% growth
 - ii. Mathematics 70.9% growth
 - iii. Science 68.9% growth
 - iv. Lowest 25% of students also grew more than 70%
 - v. Eulogio will send the link to the board to see the information in the data gateway
- d. Follow up on the company that supported Mariachi with uniforms.
 - i. 100 families came to the legal night with "The Representatives"

- e. Follow up on the armed guard:
 - i. At this time, Esperanza will wait to hire. The state is not requiring this mandate yet even though there is a legislative law in place. When time arrives for entities to be prepared to support schools at large, Esperanza will comply.

Board meeting adjourned at 7:15 pm

ANNOUNCEMENTS:

Next meeting Tuesday October 8th, 2023, 6:00 – 7:30 pm