



BOARD MEETING

6:00 – 8:00 PM, Thursday, February 22, 2018

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

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates/Red Apple

ACTION ITEM

1. Review/approve minutes from November 30, 2017 board meeting
2. Review/approve minutes from November 30, 2017 board meeting
3. Review/approve school lunch program for 2018/-2019

COMMITTEES

- a. Governance
- b. Finance
- c. Academic/Cultural

DISCUSSION/INFORMATION ITEMS

1. 401K alternatives and bid process
2. Executive Director/Principal report
 - a. Replication Application
 - b. Student Enrollment
 - c. Student Retention Report
 - d. Music Program
 - e. Charter Day at the Hill
 - f. Board Retreat
3. PTO report
 - a. Past activity report
 - b. Fundraising
4. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –March 22, 2018 * 6:00-8:00pm, Esperanza Elementary School