



## **BOARD MEETING**

6:00 – 8:00 PM, Thursday, January 25, 2017

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

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Brian Cates/Red Apple
2. Review recommendations for buying the building – David LYRB

### **ACTION ITEM**

3. Review/approve minutes from November 30, 2017 board meeting
4. 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 –February 22, 2018 \* 6:00-8:00pm, Esperanza Elementary School