



## **BOARD MEETING**

Saturday, June 16, 2018

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

### **AGENDA**

#### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Brian Cates

#### **ACTION ITEM**

1. Review/approve minutes from May 2018 board meeting
2. Review/approve Term Sheet to purchase the building from Crews & Associates
3. Review/Approve The “FY18 Forecast” column as the “FY18 Final Budget”
4. Review/approve “FY19 Prelim Budget” as the initial budget for FY19
5. Review/approve Annual FERPA Notice to Parents Policy
6. Review/approve change to mission and vision statements

#### **DISCUSSION**

1. Data Management Policy

#### **COMMITTEES**

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

#### **DISCUSSION/INFORMATION ITEMS**

1. Posting audio recordings as required by USBE
2. Executive Director/Principal report
  - a. Student Enrollment
  - b. Student Retention Report
  - c. Teacher retention
3. Set next board meeting date

#### **ADJOURN**

#### **ANNOUNCEMENTS:**

Next board meeting –August 23, 2018 \* 6:00-7:30pm, Esperanza Elementary School