



## **BOARD MEETING**

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

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

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Eulogio Alejandre

### **ACTION ITEM**

1. Review/approve minutes from February 22, 2018 board meeting
2. Consideration of terms and conditions for buying the building
3. Consideration of Exhibit A

### **COMMITTEES**

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

### **DISCUSSION/INFORMATION ITEMS**

1. Wellness Policy
2. Exhibit A- proposed by USBE
3. Executive Director/Principal report
  - a. C4L Report
  - b. Meal charges, delinquent lunch accounts
  - c. Student Enrollment
  - d. Student Retention Report
  - e. Music Program
  - f. Board Retreat
4. PTO report
  - a. Chocolate sales
  - b. Fundraising IHOP--- Friday, May 11th from 1pm to 8pm
5. Set next board meeting date

### **ADJOURN**

### **ANNOUNCEMENTS:**

Next board meeting –April 26, 2018 \* 6:00-8:00pm, Esperanza Elementary School