



**BOARD MEETING 9AM-12PM, &
BOARD STRATEGIC PLANNING 1PM-5PM**
Saturday June 22, 2024

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT -

ACTION ITEM

1. Review and approve May's meeting minutes
2. Review budget & expenditures for 2023-2024
3. Review and approve the director's work agreement for 2024-2025
4. Review and approve budget for 2024-2025
5. Review and vote on mental health screening recommendation
6. School Fees – School fees: No fees – Esperanza does not charge fees for any of its programs- during school & after school programs are 100% free. Still need to approve the FEES SCHEDULE.

Items to review

1. State audits and findings for 2023-2024
2. Leadership training & 2024-20245 planning
3. Parent Complaint Form online <https://www.esperanzaelementary.org/parents.html>
4. Hotlines online <https://www.esperanzaelementary.org/parents.html>
5. School fees – Handout
6. Board Conflict of Interest Form

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Performance Report 2023-2024
 - b. Student Enrollment for 2024-2025
 - c. Waiting List for 2024-2025
 - d. Large purchases
 - Mariachi annual purchases **(2024-2025- Mariachi Outfits- the kids will raise \$10K, school will support the mariachi with about \$6K)**
 - Building maintenance agreement (minimal 50% of last year's 30K, 2 rooms carpet replacement & all carpet cleaning- painting)
 - 1. I-ready Math K-7th 1 Year- \$23,043 (iReady EISP Grant \$19,946.00 - reimbursable May 2025)
 - 2. Student Workbooks K-5 -1 Year \$18,468.00
 - 3. 7th Grade ELA Curriculum (5yrs) \$8,901.09
 - e. Discussion items **(INVITATIONAL EDUCATION & KINDERGARTEN ORIENTATION)**
 - f. Calendar of meetings for 2024-2025
2. Set next board meeting date

ADJOURN
ANNOUNCEMENTS:
Next board meeting –

Strategic Planning & Training Agenda
Saturday, June 21, 2024
1PM-5PM

1. Open and Public Meetings Act – Video & PowerPoint
2. Internal Audit Functions & Board responsibilities
3. Appoint or designate board members to serve on audit committee
4. Budgetary Compliance- budget approved – expenditures do not exceed revenue – budget reports given monthly –
5. Fraud Risk Assessment- Annual Statement of Ethical Behavior for Esperanza Elementary Board Members- Cash Management- Deposits within 3 days - Complete Deposit and Investment Report with the Money Management Council on or before January 31 and July 31 of each year, ensuring that the report agrees to bank statement balances, not book balances.
6. Discussion about 2024-2025 Board meetings. Tuesdays or change?
7. What focuses does the board want for each meeting?
8. Ph.D. Research- Rosie Ojeda
9. NEW CONSTRUCTION UPDATE & NEXT STEPS
10. New expansion application for 8th grade starting in 2026-2027
11. Retirement of the school principal at the end of 2024-2025– next steps